

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

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CONTACT NO.: 07922142568

Date: October 15, 2024

To,
The General Manager – Listing
Corporate Relationship Department
The BSE Limited P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: DARSHAN ORNA LIMITED (Script Code – 539884)

Subject: Intimation for Rescheduling of Board Meeting

Dear Sir/Madam,

With reference to our previous communication dated October 8, 2024, we would like to inform you that the Board of Directors' meeting rescheduled for October 15, 2024, has been rescheduled again. The meeting will now take place on Friday, October 18, 2024. The agenda will include the consideration and adoption of the unaudited financial results for the half-year and quarter ended September 30, 2024 and any other matter with the permission of chairman.

Further, please note that the trading window of the Company will remain closed until 48 hours after the announcement of the unaudited financial results for the specified period.

We kindly request you to take this information on record.

For, DARSHAN ORNA LIMITED

SHETH RITESH
MAHENDRABHAI
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RITESH MAHENDRABHAI
Date: 2024.10.15 17:39:22
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Ritesh Mahendrabhai Sheth

Managing Director

DIN: 07100840