

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: 1st October 2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code: 539884

Subject: Prior Intimation of Forthcoming Meeting of the Board of Directors Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 08, 2024**, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2024 and any other business with the permission of the Chairman.

In continuation of our letter dated **27th September 2024**, regarding the "Intimation for Closure of Trading Window," please note that the trading window for designated persons and their immediate relatives will remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

Thanking You,
Yours Faithfully,

For, DARSHAN ORNA LIMITED

Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840