

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

WEBSITE:www.darshanorna.co.in**E-MAIL:**compliance@darshan@gmail.com

CONTACT NO.:07922142568

Date: - 17-01-2025

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

Sub: Sub: Outcome of Board Meeting.

Ref:- DARSHAN ORNA LIMITED (Script Code- 539884)

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Friday 17-01-2025, decided the following matters: -

1. The Board approved Notice of Postal Ballot.
2. The Board approved the appointment of Neelam Rathi Practising (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutinizer for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
3. Approval of 17th January, 2025 as Cut-off date to determine the Shareholders for Postal Ballot Notice and E-Voting.
4. To appoint NSDL as a service provider for e-voting related to the postal ballot.

The Meeting started at 5:00 P.M. and ended on 5:30 P.M.

Kindly acknowledge and take the same on your records.

**Thanking you,
For Darshan Orna Limited**

**Mahendrabhai Ramniklal Shah
Director
DIN:03144827**