

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: 07922142568

Date: 15.12.2023

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

Sub: Outcome of Board Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Ref: Darshan Orna Limited (Script Code – 539884)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 15th December, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board decided and approved the increase in Authorized Share Capital of the Company from Rs. 10,01,00,000/- to Rs. 21,00,00,000/- and alter the Memorandum of Association of the Company subject to shareholders approval.
2. The Board Considered and approved the proposal of raising of funds by the Company through Rights Issue of Equity Shares for the sum not exceeding Rs. 50.00 Crore, subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
3. The Board Considered and approved the Postal Ballot Notice for the Resolutions to be passed through Remote E-voting regarding the Increase in the Authorised Share Capital of the Company and Approval of the Right Issue by the Shareholders of the Company.

The Meeting started at 04:00 P.M. and ended on 6:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Darshan Orna Limited

Sheth Ritesh Mahendrabhai
Digitally signed by
Sheth Ritesh
Mahendrabhai
Date: 2023.12.15
18:18:38 +05'30'

Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)