DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011 Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004

Date: 14th November, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board meeting held today i.e. on 14th November, 2022

Ref: Security Id: DARJEELING / Script Code: 539770

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14th November, 2022, at the Registered Office of the Company, which commenced at 2:30 P.M. and concluded at 5:00 P.M. has considered and approved Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2022 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Darjeeling Ropeway Company Limited

Himanshu Shah Managing Director DIN: 08198016