

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

Email id: compliance@darshan@gmail.com Tel. No. +91 079 22142568 Website: www.darshanorna.co.in

Date: May 22nd, 2024

To,
The General Manager-Listing
Corporate Relations Department BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code – 539884

Dear Sir/ Ma'am,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2024** to, inter-alia, consider and approve the following Agenda:

1. Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of disclosure of interest by the directors of the company
3. To take note of declaration of disqualification by the directors of the company
4. Any other business matter with the prior approval of the Chairperson

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

FOR, DARSHAN ORNA LIMITED

SHETH RITESH
MAHENDRABHAI

Digitally signed by SHETH
RITESH MAHENDRABHAI
Date: 2024.05.22 18:54:30
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RITESH MAHENDRABHAI SHETH
MANAGING DIRECTOR
DIN: 07100840