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 compliancingdarshan@gmail.com Tel. No. +91 079 22142568 Web- www.darshanorna.co.in

Date: 06-09-2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Intimation of Record Date

REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)

Dear Sir/ Madam,

This is to inform that the Board of Directors had decided to keep Friday, September 22, 2023 as the record date for the purpose of e-voting at the 29th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023.

Thanking You,

For, Darshan Orna Limited

Sheth Ritesh Digitally signed by Sheth Ritesh Mahendrabhai Date: 2023.09.06 19:48:35 + 405:30° Ritesh Mahendrabhai Sheth

Managing Director
DIN: 07100840