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:** compliancingdarshan@gmail.com

CONTACT NO.: 07922142568

To Date: 29-11-2024

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

Scrip Code: 539884

Sub: <u>Outcome of Board Meeting- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company was held today i.e., Friday, 29th November, 2024 at the registered office of the Company. The Board has considered and decided not to declare bonus as of now, however the same will be considered in the future and it will be intimated separately to the stock exchange and to the members of the Company.

Board meeting commenced at 5:00 PM and concluded at 6:00 PM.

Kindly take the same in your records and oblige.

For Darshan Orna Limited

Ritesh Mahendrabhai Sheth Managing Director (DIN: 07100840)