



Darshan Orna Limited

Date: February 07, 2026

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026**, inter-alia,

1. To consider and approve the Limited Review Report and Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2025.
2. Any other business, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange dated December 29, 2025 pertaining to the closure of the trading window effective from January 01, 2026 for dealing in the securities of the Company for Designated Persons, KMPs and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Unaudited Standalone Financial Results of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For, DARSHAN ORNA LIMITED

**MAHENDRAKUMAR RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827**

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

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