



*Darshan Orna Limited*

**Date: October 18, 2025**

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

**Dear Sir/ Madam,**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation dated February 28, 2025 regarding approval of Draft Letter of Offer**

**Darshan Orna Ltd (BSE Scrip Code- 539884)**

With reference to our aforesaid intimation, we further wish to inform you that in compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a meeting of the Board of Directors of Darshan Orna Limited ("the company") is scheduled to be held on 27th October, 2025 at registered office of the company, to inter-alia consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Record date and other terms and conditions with respect to the Rights Issue.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company for dealing in the equities of the company will remain closed until the expiry of 48 hours after the conclusion of the Board meeting.

You are requested to keep the above information on record.

Thanking you

**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

**WEBSITE:** [www.darshanorna.co.in](http://www.darshanorna.co.in) **E-MAIL:** [compliance@darshan@gmail.com](mailto:compliance@darshan@gmail.com) **CONTACT NO.:** 0792214256