



Darshan Orna Limited

Date: February 25, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation for the Postponement of Board Meeting

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

With reference to our intimation dated February 19th, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Tuesday, February 25, 2025 for review and approval of the Draft Letter of Offer. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Friday, 28th February, 2025.

You are kindly requested to take above information on record.

Thanking you

For, DARSHAN ORNA LIMITED

MAHENDRABHAI 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

E-MAIL: compliance@darshan@gmail.com

CONTACT NO.: 07922142568