

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:** compliance@darshan@gmail.com

CONTACT NO.: 07922142568

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

Date: 30-08-2024

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: DARSHAN ORNA LIMITED (Scrip Code: 539884)

Dear Sir/ Madam,

We hereby inform Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 06th September, 2024 at the registered office of the company to :

1. To fix the date, time and venue of the ensuing Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To consider increase in authorized capital of the company
4. Any other business matter with the permission of the Chairman

Thanking You

For Darshan Orna Limited

SHETH RITESH
MAHENDRABHAI
Digitally signed by SHETH
RITESH MAHENDRABHAI
Date: 2024.08.30 17:24:36
+05'30'

Ritesh Mahendrabhai Sheth
Managing Director
(DIN: 07100840)