## 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

Date: 08.12.2023

Contact: 07922142568

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Darshan Orna Limited (Script Code – 539884)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 15<sup>th</sup> December, 2023 at the registered office of the Company to transact the following business:

- 1. To consider and approve the Right Issue of the Company.
- 2. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Darshan Orna Limited

Sheth Ritesh

Sheth Ritesh

Mahendalati

Mah

Ritesh Mahendrabhai Sheth Managing Director (DIN: 07100840)