

DARJEELING INDUSTRIES LIMITED

(Formerly known as Darjeeling Ropeway Company Limited)

CIN: L45202MH1936PLC294011

Registered and Corporate Office: Krishna Conarc 203, Nr. Suvidha Hospital, Uni.
Road, Rajkot, Gujarat, India, 360005
Email ID: info@darjeelingindltd.com

Date: 31st October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 4th November, 2026

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2026 at 12:00 P.M. through Video Conferencing (Deemed Venue: Krishna Conarc 203, Nr. Suvidha Hospital Uni. Road, Rajkot, Gujarat, India, 360 005) inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Industries Limited
(Formerly known as Darjeeling Ropeway Company Limited)

Ashok D. Jain

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476



**ASHOK
DILIPKUMAR
JAIN**

Digitally signed by ASHOK DILIPKUMAR JAIN
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Date: 2026.10.31 12:03:45 +05'30'