



Date: October 28, 2026

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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 Monday, November 2, 2026 to, inter-alia:

1. Consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year Ended September 30, 2026.
2. Any other matter with the permission of chair.

Further, in continuation to our intimation dated 25.09.2026 regarding closure of the Trading Window, the Trading Window shall remain closed until 48 hours after the declaration of the standalone Unaudited financial results, in terms of the Company's Insider Trading Code and SEBI (PIT) Regulations, 2015.

We request you to take the same on record and disseminate further.

Yours faithfully,

For, DARSHAN ORNA LIMITED

Sheth Ritesh
Mahendrabhai
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Digitally signed by
Sheth Ritesh
Mahendrabhai
Date: 2026.10.28
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**RITESH SHETH
MANAGING DIRECTOR
DIN: 07100840**

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

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