

DARJEELING INDUSTRIES LIMITED

(Formerly known as Darjeeling Ropeway Company Limited)

CIN: L45202MH1936PLC294011

Address: Krishna Complex ARK 203, Nr. Suvidha Hospital Uni. Road,

Rajkot, Gujarat, India – 360 005

Email ID: info@darjeelingindltd.com

Date: 2nd September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation Regarding Receipt of Order of the Central Government, through the Regional Director, Western Region – I, Approving Shifting of the Registered Office of the Company

Ref: Security Id: DARJEELING / Script Code: 539770

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, and in continuation of the outcome of the Board Meeting dated 28th July, 2025 and the resolution approved by the shareholders at the Annual General Meeting held on 19th August, 2025, we wish to inform you that the Central Government, through the Regional Director, Western Region – I, vide its order dated 2nd September, 2026, received by the Company on the same date, has approved the application filed by the Company for shifting of its Registered Office from the “**State of Maharashtra**” to the “**State of Gujarat**”.

We hereby inform you that, from now onwards, we shall consider **Krishna Complex, ARK 203, Nr. Suvidha Hospital, Uni. Road, Rajkot, Gujarat, India, 360005** as the Registered Office and Corporate Office of the Company.

Kindly take note of the same and oblige.

For, Darjeeling Industries Limited

(Formerly known as Darjeeling Ropeway Company Limited)

Ashok Dilipkumar Jain

Managing Director

DIN: 03013476

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 13(4)/ROC Mumbai I/AC2649998/RD Mumbai/2026

Date : 02/09/2026

BEFORE THE REGIONAL DIRECTOR

RD Mumbai

MINISTRY OF CORPORATE AFFAIRS

In the matter of **DARJEELING INDUSTRIES LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon Mumbai Mumbai City NA Maharashtra 400004 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC2649998** dated **14/03/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, Due to Management convenience.

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Maharashtra to State of Gujarat and change of ROC(existing) Registrar of Companies, Maharashtra, Mumbai to ROC(New) Registrar of Companies, Gujarat, Dadra and Nagar Haveli is allowed subject to the following conditions:

<#> Approved as per order dated 02.09.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Manoja Kumar Sahu

RD Mumbai

Date of Signing: 02/09/2026



Note: The corresponding form has been approved by Manoj Kumar Sahu, Regional Director, RD Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. DARJEELING INDUSTRIES LIMITED having its registered office at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon Mumbai Mumbai City NA Maharashtra 400004 India
2. Registrar of Companies, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

