



Darshan Orna Limited

Date: November 25, 2025

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Outcome of the Meeting of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 539884

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimations dated December 12, 2024, February 28, 2025 and October 27, 2025 in relation to the raising of funds by way of an issue of equity shares through rights issue ("Rights Issue"), and approving various terms of the Issue and the Letter of Offer for issue of 5,00,29,335 fully paid-up equity shares of the Company of face value of ₹2 each ("Equity Shares").

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Registrar to the Issue i.e., Kfin Technologies Limited and BSE Limited (the Designated Stock Exchange), the Board of Directors of the Company today i.e., on November 25, 2025 has considered and approved the allotment of 5,00,29,335 fully paid-up Equity Shares at an issue price of ₹3 per Equity Share to eligible equity shareholders and Renouncees, pursuant to the Rights Issue along with other agenda.

Accordingly, the paid-up equity share capital of the Company has been increased from ₹10,00,58,670 to ₹ 20,01,17,340 by addition of 5,00,29,335 equity shares.

The meeting was commenced at 13:30 IST and completed at 16:30 IST

You are kindly requested to take above information on record.

Thanking you

For, DARSHAN ORNA LIMITED

**RITESH MAHENDRABHAI SHETH
MANAGING DIRECTOR
DIN: 07100840**

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Saria Chambers,
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