

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy
Cinema Opera House, Girgaon, Mumbai – 400 004**

Email ID: darjeelingropeway@gmail.com

Date: 25th November, 2025

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

Dear Sir / Madam,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Tuesday, 25th November, 2025, at the Registered Office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004, which commenced at 4:00 P.M. and concluded at 5:00 P.M., inter alia has considered and approved:

1. Adoption of New set of Memorandum of Association ("MOA") pursuant to the provisions of Table-A of Schedule I of the Companies Act, 2013, along with alteration of the Object Clause by substituting and deleting Object Nos. 1 to 35 (being outdated and not aligned with current business activities), retaining Object Nos. 36 to 42 which remain relevant to the Company's present operations, and re-numbering the objects in the proposed MOA from Object Nos. 1 to 7, subject to the approval of the members in the ensuing General Meeting of the Company.
2. The alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company, subject to the approval of the in ensuring General Meeting of the Company.

The Board has decided to expand the business activities of the Company by undertaking the business opportunities beneficial for the furtherance of its operations, by adding Clause No. 8 to the Main Object Clause (III)(A) of the Memorandum of Association ("MOA") of the Company.

*Further, the brief details of alteration in MOA, as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are given in **Annexure – A**.*

3. Decision to hold an Extra-Ordinary General Meeting ("EGM") of the members of the Company on Thursday, 18th December, 2025 at 03:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

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Annexure – A

Details of alteration in MOA as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Sr. No.	Details of alteration in MOA
1.	Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of “Clause 8” after the existing of the Main Object Clause (III)(A) of the Memorandum of the Company: 8. To act as manufacturers, designers, developers, and service providers (including import, export, assembly, and repair) for a comprehensive range of lethal and non-lethal defence equipment and sub-systems. This encompasses the full spectrum of military technology, specifically including Arms and Ammunition (small arms to missiles), Military Vehicles (tanks, naval, and aerial platforms like UAVs), Aero-Space & Avionics (guidance, navigation, and surveillance systems), Communication & Electronics (radar, sonar, and electronic warfare), and essential Security & Protection gear (body armour, textiles, and tactical equipment). To provide comprehensive Maintenance, Repair, and Overhaul (MRO) services, technical support, training, logistics, calibration, lifecycle management, and upgradation services for all classes of defence equipment, machinery, and systems utilized by armed forces, paramilitary forces, police, and other authorised security agencies.