

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: 10th August, 2026

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 14th August, 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 Friday, 14th August, 2026 at 1:00 P.M. through Video Conferencing (Deemed Venue: Krishna Complex ARK 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 ended on 30th June, 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 Dilipkumar Jain
Managing Director
DIN: 03013476