

DARJEELING INDUSTRIES LIMITED

(Formerly known as 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: 27th January, 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, 30th January, 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, 30th January, 2026 at 4:00 P.M. 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 inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2025 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