DARJEELING INDUSTRIIES 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: 17th March, 2026

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

Dear Sir,

Sub: Intimation of Trading Approval Received for the Allotment of 30,12,010 Fully Paid-Up Equity Shares Pursuant to the Conversion of Warrants through preferential issue by Darjeeling Industriies Limited *(Formerly known as Darjeeling Ropeway Company Limited)* ("the Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Security Id: DARJEELING/ Code: 539770

With reference to the in-principle application made by the Company on 25th October, 2024 regarding the preferential issue of fully paid-up equity shares pursuant to the conversion of warrants by the Company, we would like to inform you that the Company has received trading approval from BSE Limited ("BSE") for the said issue. The approval letter received from the stock exchange is enclosed herewith.

Thanking you,

Yours faithfully,

For, Darjeeling Industriies Limited
(Formerly known as Darjeeling Ropeway Company Limited)

ASHOK DILIPKUMAR JAIN

Digitally signed by ASHOK DILIPKUMAR JAIN
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=BLOCK NO 2, ALAKNANDA CO-OP HSG SOCIETY ,DR.DESHMUKH LANE, ,MUMBAI,400004, l=MUMBAI, o=Personal, serialNumber=4c2de048391234a9531e6ad373a11b3dc669d6c88ce1247c74f78c4caec077d9, pseudonym=8390e50388f54885b429850cc594c935, 2.5.4.20=1d3238abc3dc70e92b22bbd3805b1e94be6693ab4f88380ab339b9af520e444b, email=JAINASHOAKKUMAR@GMAIL.COM, cn=ASHOK DILIPKUMAR JAIN
Date: 2026.03.17 11:50:35 +05'30'

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

LOD / PREF / SV / 240/ 2025-2026 " E - Letter " Monday, March 16, 2026

The Company Secretary
DARJEELING INDUSTRIIES LIMITED
56E Hemanta Basu Sarani
Old 4 BBD Bagh East,
Room No. 14A
700001

Dear Sir / Madam,

Re: Trading of 30,12,010 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 6.80/- bearing distinctive numbers from 4850001 to 7862010 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, March 17, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260316-13** dated **March 16, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Prachi Babadi
Manager