

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: 9th December, 2025

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

Dear Sir,

Sub: Intimation of Trading Approval Received for the Preferential Allotment of 18,00,000 Fully Paid-Up Equity Shares Pursuant to the Conversion of Warrants by 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 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 Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

LOD / PREF / SV / 153/ 2025-2026

"E - Letter"

Tuesday, December 9, 2025

The Company Secretary
Darjeeling Ropeway Company Limited
104-Shreejee Darshan, Tata Road No. 2,
Opera House, Mumbai, Maharashtra - 400004

Dear Sir / Madam,

Re: Trading of 18,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 6.80/- bearing distinctive numbers from 3050001 to 4850000 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 **Wednesday, December 10, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251209-20** dated **December 9, 2025** 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/-
Kinnar Mehta
Assistant Vice President

Sd/-
Mayuri Visaria
Deputy Manager