

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: 24th June, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e., Wednesday, 24th June, 2026

Ref: Security Id: DARJEELING | Code: 539770 | ISIN: INE830S01014

With reference to the Board Meeting held on 23rd September, 2025, and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, 24th June, 2026, at the registered office of the Company situated at 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema, Opera House, Girgaon, Mumbai, Maharashtra – 400004, which commenced at 03:00 P.M. and concluded at 03:30 P.M., considered and approved the receipt of the 4th tranche of consideration towards the allotment of convertible warrants issued at a price of Rs. 16.80/- per warrant (including a premium of Rs. 6.80/- per warrant), for cash consideration, to person(s)/entity(ies) belonging to the Non-Promoter Category on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, the Company has received the 4th tranche of consideration amounting to Rs. 50,00,000/- (Rupees Fifty Lakhs Only) from Mr. Dilip Keshrimal Sanklecha.

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