

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: 18th December, 2025

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

Dear Sir/ Madam,

**Sub: Outcome of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e.,
Thursday, 18th December, 2025 in terms of the Regulation 30 of the SEBI (LODR)
Regulations, 2015**

Ref: Security Id: DARJEELING / Code: 539770

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra- Ordinary General Meeting (“EGM”) of the Company held today i.e., on Thursday, 18th December, 2025 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 03:28 P.M. and concluded on 03:33 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) Company held today i.e.: Thursday, 18th December, 2025

Ref: Security Id: DARJEELING / Code: 539770

The Extra-Ordinary General Meeting (“EGM”) of the Company is held today i.e. Thursday, 18th December, 2025 at 3:28 P.M. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Mr. Ashok Dilipkumar Jain, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Adoption of New set of Memorandum of Association (“MOA”) of the Company pursuant to the Companies Act, 2013 along with Alteration of Object Clause in the Memorandum of Association of the Company	Special Resolution
2.	Approval for change of name of the Company	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairperson of the Company to the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:33 P.M.

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Darjeeling Ropeway Company Limited

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476