

July 31, 2026

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051

Department of Corporate Services/Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Newspaper Advertisements of the unaudited Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published in the Business Standard (English & Hindi edition) on July 31, 2026, with respect to the unaudited Financial Results for the quarter ended June 30, 2026.

The advertisement also include a Quick Response code and the weblink to access complete financial results for the said period. The above information is being uploaded on the website of the Company at www.apollopipes.com.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak

Company Secretary and Compliance Officer

Encl: As above

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723



The Wealth Company
MUTUAL FUND

THE WEALTH COMPANY MUTUAL FUND
Wealth Company Asset Management Holdings Pvt Ltd
CIN: U67200MH2018PTC314896
Registered office : Pantomath Nucleus House, Saki Vihar Road, Andheri (East), Mumbai-400072

(2026-27) NOTICE FOR THE SCHEMES OF THE WEALTH COMPANY MUTUAL FUND ("THE FUND")

Disclosure of Annual Report and Abridged Annual Report of the Schemes of The Wealth Company Mutual Fund

All unit holders of The Wealth Company Mutual Fund are requested to note that, in terms of SEBI (Mutual Funds) Regulations and SEBI circulars issued thereunder, the Annual Report and Abridged Annual Report for the period ended March 31, 2026, of the schemes of The Wealth Company Mutual Fund have been hosted on the websites of The Wealth Company Mutual Fund (www.wealthcompanyamc.in) and AMFI (www.amfiindia.com), respectively.

Unit holders may also request a physical or electronic copy of the Annual Report or Abridged Annual Report of the schemes of The Wealth Company Mutual Fund through any of the below modes, free of cost:

1. **Email:** investorcare@wealthcompany.in
2. **Customer Care:** 1800 267 3454
3. Investors can reach out to any of the offices of The Wealth Company Mutual Fund or written request letter can be sent at KFin Technologies Limited (Unit: The Wealth Company Mutual Fund) Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India.

**For Wealth Company Asset Management Holdings Pvt Ltd
(Asset Management Company for The Wealth Company Mutual Fund)**

Place: Mumbai
Date: July 31, 2026

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



SHRIRAM
Mutual Fund

GOALS ANEK, MUTUAL FUND EK

SHRIRAM MUTUAL FUND
Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM No. 11/2026-27
NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF SHRIRAM MUTUAL FUND ("the FUND")
HOSTING OF ANNUAL REPORT FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE FINANCIAL YEAR 2025-26

NOTICE is hereby given to all investor(s) / Unit holder(s) of Shriram Mutual Fund ("the Fund") that in accordance with Regulation 54 & 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and pursuant to SEBI Master Circular for Mutual Funds dated June 27, 2024, the Annual Report of the Schemes of the Fund for the year ended March 31, 2026 has been hosted on the website www.shriramamc.in and AMFI viz. www.amfiindia.com. Investors may accordingly view / download the Annual Report from the website.

The Annual Report of the Schemes of the Fund thereof shall also be emailed to those unitholders, whose email address are registered with the Fund.

Further, investors may also submit their request to receive the electronic or physical copy of such Annual Report through any of the following means:

- (i) Email to customercare@shriramamc.co.in from registered email ID
- (ii) Contact us at 18002671801
- (iii) Written request (letter) to Administrative Head Office address of AMC: 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059.

**For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)**

Date : July 30, 2026
Place : Mumbai

Sd/-
Authorised Signatory

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.



RPG LIFE SCIENCES
An RPG Company

RPG LIFE SCIENCES LIMITED
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100;
E-mail: info@rpglifesciences.com; **Web:** www.rpglifesciences.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance of our public notice dated February 10, 2026, April 07, 2026 and June 02, 2026 and pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

1. Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
2. Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Ltd., C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Email ID: mt.helpdesk@in.mpmis.mufg.com and Tel. Number : +91 810 811 6767.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lienable/pledged during the said lock-in period.

For RPG Life Sciences Limited

Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date : 30.07.2026



SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201UP2001PLC209751
Registered Office: Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, Uttar Pradesh, India, 201015
Tel.No.: 0120-6488470; Website: www.salasartechno.com; E-Mail: compliance@salasartechno.com

NOTICE
Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Rules 5 and 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company is required to transfer to the Investor Education and Protection Fund ("IEPF"), established by the Central Government, any dividend remaining unclaimed or unpaid for a period of seven consecutive years.

Further, all equity shares in respect of which such dividend has remained unclaimed or unpaid for seven consecutive years or more are also required to be transferred to the Demat Account of the IEPF Authority. Upon such transfer, no claim shall lie against the Company in respect of the unclaimed dividend amount or the equity shares so transferred.

Accordingly, the following dividend and the corresponding equity shares are liable to be transferred to the IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF
Unclaimed Dividend and shares thereon for FY 2018-19 (Final)	October 31, 2026

In compliance with the IEPF Rules, individual communication has been sent to all the concerned shareholders at their available address, whose shares are liable to be transferred to IEPF. The complete details of such shareholders are also available on the Company's website at www.salasartechno.com.

The Shareholders can verify the details of the unclaimed dividends and the shares liable to be transferred to the IEPF from the Company's website.

The concerned shareholders shall make an application to the Company/ Bigshare Services Private Limited, Company's Registrar & Transfer Agent on or before October 31, 2026 with a request for claiming unpaid dividend, so that the shares are not transferred to the IEPF Authority. It may be noted that if no response or claim is received by the Company/ Bigshare Services Private Limited, Registrar & Transfer Agents on or before October 31, 2026, the Company shall transfer such shares to the Demat Account of the IEPF Authority without any further notice, in accordance with the IEPF Rules as under:

- a) In case of shares held in demat mode - By transfer of the shares directly to the Demat Account of the IEPF Authority through the Depository Participants.
- b) In case of shares held in physical form - By issuing duplicate share certificate(s) in lieu of the original share certificate(s) and thereafter transferring such shares to the Demat Account of the IEPF Authority. Upon such transfer, the original share certificate(s) shall stand automatically cancelled and be deemed non-negotiable.

The concerned shareholders may note that both, the unclaimed dividend(s) and the shares transferred to the IEPF including all benefits accruing on such shares, if any, may subsequently be claimed by the concerned shareholder(s) from the IEPF Authority by filing Form IEPF-5. The said Form is available on the website of IEPF viz. www.iepf.gov.in and on the Company's website at www.salasartechno.com.

In case the concerned shareholders have any queries on above subject matter and the Rules, they may contact to the Company or its Registrar and Transfer Agent at the below mentioned details:

To Company	To Registrar & Share Transfer Agent
Salasar Techno Engineering Limited Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, UP, India, 201015 Ph. No.: 0120-6488470 E-Mail ID: compliance@salasartechno.com	M/s. Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi, Delhi-110019 Phone No.: 011-42425004 Email ID: bssdelhi@bigshareonline.com

For Salasar Techno Engineering Limited

Sd/-
Mohit Kumar Goel
Company Secretary

Place: Noida
Date: July 30, 2026



APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corp. Office: Plot No. A- 140, Sector 136, Noida, U.P.- 201301
Email: compliance@apollopipes.com; Website: www.apollopipes.com

Extract of Unaudited Standalone Financial Results for the quarter ended June 30, 2026
(Figures in Rs. Lakhs except EPS)

S. No.	Particulars	Quarter ended		Year ended
		30.06.2026 (Un-audited)	30.06.2025 (Un-audited)	31.03.2026 (Audited)
1	Total Income	24,652.87	22,278.67	89,442.51
2	EBITDA	1,006.07	2,145.45	7566.25
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(591.98)	907.87	1712.61
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(591.98)	907.87	1712.61
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(439.81)	811.29	1218.52
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(432.47)	983.07	1382.40
7	Equity Share Capital	4,404.82	4,404.82	4,404.82
8	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)			
	Basic:	(1.00)	1.84	2.77
	Diluted:	(1.00)	1.84	2.77

Notes:
1. Brief of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

S. No.	Particulars	Quarter ended		Year ended
		30.06.2026 (Un-audited)	30.06.2025 (Un-audited)	31.03.2026 Audited
1	Total Income	29,765.46	27,800.42	111,533.26
2	Profit Before Tax	(1,263.66)	912.70	960.38
3	Profit after Tax	(1,111.49)	816.12	466.28

2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s), www.bseindia.com and www.nseindia.com and Company's website www.apollopipes.com. The same can be accessed by scanning the QR code provided below:



For Apollo Pipes Limited

Sd/-
Sameer Gupta
Managing Director

Place: Noida
Date: 30th July, 2026



DHAMPUR
Legacy for tomorrow

DHAMPUR SUGAR MILLS LIMITED
Regd. Office: Dhampur, Distt. Bijnor-246761, U.P
Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase - New Delhi-110029
CIN: L15249UP1933PLC000511, Ph: 011-41259400
Email id: investordesks@dhampursugar.com
Website: www.dhampursugar.com

NOTICE OF 91st (NINETY - FIRST) ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 91st (Ninety - First) Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 26th August, 2026, at 03:00 P.M. (IST)**. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761(U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 28, 2025 ("MCA Circulars") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFOPOD-2/P/CIIR/2024/133 dated October 3, 2024 ("SEBI Circular").

In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2026 have been e-mailed to all the members whose e-mail ids are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on **Thursday, the 30th day of July, 2026**. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

Further, pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter wherein the web-link, including the exact path, where complete details of the Annual Report are available was also sent to all shareholders of the Company whose e-mail IDs were not registered either with the Company or with any Depository or Alankit Assignments Limited, Registrar and Transfer Agent of the Company as on 24th July, 2026.

Instructions for Remote E-voting and E-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Wednesday, 19th August, 2026** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 91st AGM will be transacted through voting by electronic means only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, 19th August, 2026** (cut-off date).
- The remote e-voting period will commence on **Saturday, 22nd August, 2026 at 09:00 A.M.** and ends on **Tuesday, 25th August, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled for voting at **05:00 pm on Tuesday, 25th August, 2026**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL, <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can
 - a. call contact NSDL helpline by sending a request at evoting@nsdl.co.in or call to toll free no.: 022-48867000 in case of holding with NSDL and call to toll free no.: 1800-21-09911 in case of holding with CDSL. Or
 - b. Contact Ms. Sarita Motu, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com.
- The Notice of AGM is available on the Company's website www.dhampursugar.com on the website of Stock Exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

Mr. Saket Sharma (FCS :4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at rtat@alankit.com or to the Company at investordesks@dhampursugar.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank details with original cancelled cheque to your RTA (i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already.

Members are requested to update their email addresses by **Tuesday, 18th August, 2026**. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., **Wednesday, 19th August, 2026**, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at rtat@alankit.com or to the Company at investordesks@dhampursugar.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/ OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the E-VEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Book Closure

Notice is hereby given that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 20th August, 2026 to Wednesday, 26th August, 2026 (both days inclusive), for the purpose of AGM.

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
Membership No.: A22787

Place : New Delhi
Dated : 30.07.2026



OCCL LIMITED
CIN : L24302GJ2022PLC131360
Regd. Office: Survey No.141, Paiki of Mouje, APSEZL, Mundra, Kachchh-370421, Gujarat, India, Phone: +91-120-4744800;
Email: investorfeedback@occlindia.com; Web: www.occlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th 2026
(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		June 30 th 2026 (Unaudited)	March 31 st 2026 (Audited)	June 30 th 2025 (Unaudited)	March 31 st 2026 (Audited)
1	Revenue from Operations	21,966.94	14,899.88	12,308.80	50,590.36
2	Profit before exceptional item and tax	5,382.16	1,603.19	1,834.17	5,753.53
3	Net Profit for the period from ordinary activities before tax	5,382.16	1,708.05	1,834.17	5,547.97
4	Net Profit for the period from ordinary activities after tax	4,025.09	1,934.83	1,313.97	4,770.81
5	Total Comprehensive income for the period (Comprising profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	4,025.09	1,924.97	1,313.97	4,744.45
6	Paid-up Equity Share Capital (Face value of Rs. 2/- each) (previous period/year Face value of Rs. 2/- each)	999.01	999.01	999.01	999.01
7	Other Equity excluding Revaluation Reserve				42,127.99
8	Earnings per equity share (Face value of Rs. 2/- each) (previous period/year Face value of Rs. 2/- each) : Basic & Diluted (Rs.) (Not annualised except for the year)	8.06	3.87	2.63	9.55

Notes :
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2026.
2. The above is an extract of the detailed format of Quarter ended unaudited Financial Results filed with the stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the Financial Results for the Quarter ended June 30th 2026 are available on the Stock Exchange websites, www.bseindia.com/ www.nseindia.com and Company's website www.occlindia.com

 Scan the QR Code to view the Results on the Website of the Company

 Scan the QR Code to view the Results on the Website of the BSE Limited

 Scan the QR Code to view the Results on the Website of the National Stock Exchange of India Limited

By Order of the Board of Directors
(Arvind Goenka)
Chairman & Managing Director
DIN: 00135653

Place : Noida
Date : July 30, 2026



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, Web: www.laopala.in

NOTICE
(For the attention of Equity Shareholders)

Notice is hereby given that the 39th Annual General Meeting ("AGM") of La Opala RG Limited ("the Company") will be held on **Thursday, August 27, 2026, at 2:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM)** facility provided by the National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as set out in the Notice of AGM dated July 8, 2026.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Accordingly, the Notice of AGM and the Annual Report of the Company for the financial year 2025-26 will be sent through electronic mode, to those shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will also send a letter to members whose email addresses are not registered with the Company/ RTA/ DPs containing the web-link, including the exact path from where complete details of the Notice and the Annual Report for the financial year 2025-26 can be accessed. The Notice of AGM together with the Explanatory Statement and Annual Report will be uploaded on the website of the Company at www.laopala.in and will also be available on the website of NSDL at www.evoting.nsdl.com and Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com respectively. Members can attend the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of taking part in the e-Voting process will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Act.

Dividend & Record Date:
The Board of Directors at its Meeting held on May 30, 2026, has recommended a Dividend of Rs. 5.00/- (i.e., 250%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.

The Company has fixed **Thursday, August 20, 2026 as the "Record Date/Cut-off Date"** for the purpose of determining the entitlement of the members for payment of dividend for the financial year 2025-26, subject to the approval of the members at the AGM and for determining the members eligible to vote and attend the 39th AGM. Accordingly, those members holding shares in physical form and whose names appear in the Register of Members as on the close of business hours on Thursday, August 20, 2026 and those holding shares in electronic form and whose names appear in the list of beneficial holders furnished by the respective Depositories i.e. NSDL and CDSL as on the close of business hours on the same date shall be eligible for payment of dividend to be declared in the 39th AGM of the Company.

Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the TDS communication sent to the shareholders on July 16, 2026 and the Notes to the Notice of the 39th AGM.

Registration of e-mail addresses:
Members holding shares in physical form and who have not yet updated/registered their e-mail addresses are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member to Company's RTA, M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001. This will enable such Members to receive all communication electronically including Annual Reports, Notices and other communications sent by the Company from time to time.

Members holding shares in dematerialized form are requested to register/update their email addresses with their respective DPs.

Manner of registering KYC including bank details for receiving dividend:
Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, dividend to the shareholders holding shares in physical form shall be paid only through electronic mode. Accordingly, such payments shall be made only after the Members have furnished their PAN, contact details (including postal address with PIN and mobile number), bank account details, specimen signature, etc., for their respective physical folios with the Company or its RTA. Further, in terms of Section 72 of the Act read with the aforesaid SEBI Master Circular, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. Members desirous of opting out of nomination or cancelling/modifying an existing nomination may submit Form ISR-3 or Form SH-14, as applicable.

Members holding shares in physical form are requested to submit their PAN, KYC, Nomination and bank details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to the RTA at the address mentioned above or by email from their registered email id to contact@mdplcorporate.com.

Members holding shares in dematerialized form are requested to update their complete Bank details directly with their respective DPs.

Please note that any future dividend payable to Members holding shares in physical form shall be withheld if the requisite KYC details including bank details are not updated with the RTA.

To avoid delay in receiving dividend, members are requested to ensure that their bank details are updated with their DPs, in case the shares are held in dematerialized form; and with the RTA, in case the shares are held in physical form.

E-voting Information:
The company will provide its shareholders the facility of remote e-Voting through the electronic voting platform arranged by NSDL. Further, electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-Voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.laopala.in.

This notice is being issued for the Information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI Listing Regulations.

By order of the Board
For La Opala RG Limited

Sd/-
Jit Roy Choudhury
Company Secretary

Date: July 30, 2026
Place: Kolkata

