

Date: April 6, 2024

To,  
The Listing Department,  
BSE Ltd.,  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor  
P J Tower, Dalal Street,  
Mumbai - 400 001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 526947

Scrip Name: LAOPALA

Dear Sir(s),

**Sub.: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 in respect of La Opala RG Limited**

In terms of Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Ajit Jhunjunwala, being the 'Promoter' of M/s. La Opala RG Limited, hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

The above mentioned disclosure/declaration be treated to be given on behalf of all the members forming part of the Promoter & Promoter Group.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For & on behalf of Promoter/ Promoter Group of La Opala RG Limited



(Ajit Jhunjunwala)  
Promoter of the Company

Cc.: The Audit Committee  
La Opala RG Limited  
Eco Centre, 8<sup>th</sup> Floor,  
EM - 4, Sector - V,  
Kolkata - 700091

CC:- Company Secretary & Compliance Officer