

La Opala RG Limited



Date: July 22, 2025

To
The Secretary
Listing Department
BSE Limited
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letters sent to Shareholders whose email addresses are not registered with the Company/ RTA/ DP's

In accordance with the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent ('RTA')/ Depository Participants ('DP's'), providing the web-link of the Company's website including the exact path from where the Annual Report for FY 2024-25 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.laopala.in.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For La Opala RG Limited

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl: As above



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre 8th Floor, EM - 4, Sector - V, Kolkata - 700 091

Phone: +91-7604088814/15/16/17,

Website: www.laopala.in, Email: info@laopala.in

Srl.No.

Dated : July 21, 2025

Name and address of Shareholder

Folio No. / DP- Client ID :

Dear Member(s),

Sub: Notice of the 38th Annual General Meeting along with Annual Report for the FY 2024-25 and KYC Updation Reminder for the financial year 2025-26

Reg : SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt. November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination.

We are pleased to inform you that the **38th Annual General Meeting (AGM)** of the Members of **La Opala RG Limited** ('the Company') is scheduled to be held on **Thursday, August 14, 2025 at 12:30 P.M.** (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the web-link including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email addresses either with the Company, with any of the depositories or the Registrar and Transfer Agent ('RTA') of the Company namely Maheshwari Datamatics Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the financial year 2024-25 which contains the Notice of the 38th AGM as well is available at:

Weblink: <https://www.laopala.in/uploads/documents/La%20Opala%20Annual%20Report%202024-25%20Single%20Page.pdf>



QR Code:

The Notice convening the 38th AGM along with the Annual Report for the financial year 2024-25 is also uploaded on the website of the Company at www.laopala.in and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and as well as on the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

This letter is being sent to those members who have not registered their email addresses either with Company, with any of the depositories or the RTA of the Company as on the cut-off date i.e. July 18, 2025.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company at mdpldc@yahoo.com, in case you hold shares in physical form.

Further, we would like to draw your kind attention to the above regarding updation of KYC details and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

May be the same has missed your attention.

Kindly download the KYC forms from the Company's website www.laopala.in or from the RTA's website www.mdpl.in.

Kindly print and send the forms complete in all respect attaching therewith required documents self-attested by you, failing which no service request shall be entertained.

Further SEBI vide email dt. 17.01.2024 has directed that dividend if any, will not be sent to those shareholders whose folios remains non KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Yours Sincerely,

On behalf of the Board

For La Opala RG Limited

Sd/-

Jit Roy Choudhury
Company Secretary

N.B. – This is a computer generated letter, does not require Signature