La Opala RG Limited

Date: July 30, 2026

To

The Secretary	The Manager
Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
New Trading Ring, Rotunda Building	Exchange Plaza, 5th Floor, Plot No. C/1, G Block
P. J. Tower, Dalal Street, Fort	Bandra Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 526947	**Symbol: LAOPALA**

Dear Sir/ Madam,

Sub: Intimation of the 39th Annual General Meeting of the Company and Record Date for payment of Dividend for the financial year 2025-26

We wish to inform you that the **39th Annual General Meeting (AGM)** of La Opala RG Limited ('the Company') is scheduled to be held on **Thursday, August 27, 2026 at 2:00 P.M**. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in accordance with the various circulars issued from time to time by the Ministry of Corporate Affairs, the latest circular being General Circular No. 03/2025 dated September 22, 2025.

The Notice of the 39th AGM along with the Annual Report for the financial year 2025-26, containing the financial statements and other statutory reports for the financial year ended March 31, 2026 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/ the Registrar and Transfer Agent (RTA) / Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('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 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 dividend as recommended by the Board, if approved in the aforesaid AGM, will be paid to the Members within the stipulated period of 30 days from the date of declaration.

In this regard, and pursuant to Regulation 42 of the SEBI Listing Regulations, 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
- 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 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.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For La Opala RG Limited

JIT ROY CHOUDHURY
Digitally signed by JIT ROY CHOUDHURY
Date: 2026.07.30 14:54:05 +05'30'

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

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