

OPAL LUXURY TIME PRODUCTS LIMITED

CIN: L33309PN2007PLC129597

Registered Address: Unit No. 5, Dangat Patil Nagar, S.No. 82/3, Shivane, Off NDA Road, Shivane, Pune, Maharashtra, India, 411023

Email id: investors.grievance@opalclocks.com | Contact No-+9552503166

Thursday, October 01, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: OPAL

ISIN: INE520N01012

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of the Registrar of Companies, Pune for convening the Annual General Meeting for the Financial Year 2025-26 on or before December 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively, "**SEBI Circulars**"), we, Opal Luxury Time Products Limited ("**the Company**"), wish to inform that the Annual General Meeting ("**AGM**") of the Company for the financial year ended March 31, 2026, which is required to be held within six months from the close of the financial year, shall now be convened on or before December 31, 2026 pursuant to the order passed by the Registrar of Companies, Pune ("**ROC**") in terms of Section 96(1) of the Companies Act, 2013 upon such request made by the Company.

The details of the AGM, including the date, time and mode of the meeting, shall be intimated to the Exchange in due course in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

A copy of the order issued by the ROC in this regard is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Opal Luxury Time Products Limited

RAJASHRI
PRADEEP
KHANDAGALE
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Digitally signed by
RAJASHRI PRADEEP
KHANDAGALE
Date: 2026.10.01
10:38:07 +05'30'

Rajashri Pradeep Khandagale

Director

DIN: 02545231

Place: Pune

Encl.: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Sheti Mahamndal Bhavan, 1st Floor, 270, Bhamburda, Senapati Bapat Road, Pune, Maharashtra, India, 411016

DATED: 21/09/2026

IN THE MATTER OF M/S OPAL LUXURY TIME PRODUCTS LIMITED CIN L33309PN2007PLC129597
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6153126 on 18/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the application and documents submitted, 3 months extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anannya Saikia

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

OPAL LUXURY TIME PRODUCTS LIMITED

UNIT NO. 5, DANGAT PATIL NAGAR, S.NO. 82/3, SHIVANE, OFF NDA ROAD, SHIVANE, PUNE, Pune- 411023,
Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

