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

Sunday, November 29, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, India

NSE Symbol: OPAL **ISIN: INE520N01012**

Subject:- Outcome of the Board Meeting held on Sunday, November 29, 2026 – Appointment of Statutory Auditor and Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of Opal Luxury Time Products Limited ("Company"), at its meeting held today, i.e., Sunday, November 29, 2026, has, inter alia, considered and approved the following:

1. Appointment of M/s. Jignesh Savla & Associates, Chartered Accountants (Firm Registration No. 127654W), as the Statutory Auditor of the Company to fill the casual vacancy in the office of the Statutory Auditor, pursuant to Section 139(8) of the Companies Act, 2013, to conduct the statutory audit of the financial statements of the Company for the financial years 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26 and to hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the Members; and
2. Appointment of Ms. Divya Rani, Proprietor of M/s. Divya Rani & Associates, Practising Company Secretaries (Membership No. A64841, Certificate of Practice No. 26426), as the Secretarial Auditor of the Company for a term of five consecutive financial years, i.e., from the financial year 2023-24, 2024-25, 2025-26, 2026-27 and 2027-28.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular on compliance with the Listing Regulations, as updated from time to time, are enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors commenced at 3:00 P.M. (IST) and concluded at 3:30 P.M. (IST).

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking you

For Opal Luxury Time Products Limited

Pradeep Kisan Khandagale

Digitally signed by Pradeep Kisan Khandagale
Date: 2026.11.29 15:30:31 +05'30'

Pradeep Kisan Khandagale
Director
DIN: 01124220

Date: November 29, 2026
Place: Pune

Encl.: As above

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Annexure-I

Details pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular on compliance with the Listing Regulations, as updated from time to time

S. No.	Particulars	Statutory Auditor	Secretarial Auditor
1.	Name of the Auditor	M/s. Jignesh Savla & Associates, Chartered Accountants (Firm Registration No. 127654W), acting through CA Jignesh Savla (Membership No. 124607)	Ms. Divya Rani, Proprietor of M/s. Divya Rani & Associates, Practising Company Secretaries (Membership No. A64841, Certificate of Practice No. 26426)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill the casual vacancy in the office of the Statutory Auditor, pursuant to Section 139(8) of the Companies Act, 2013, consequent to the Corporate Insolvency Resolution Process of the Company, and to complete the pending statutory audits.	Appointment as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consequent to the Corporate Insolvency Resolution Process of the Company, and to complete the pending statutory audits.
3.	Date of appointment	November 29, 2026	November 29, 2026
4.	Term of appointment	To conduct the statutory audit of the financial statements of the Company for the financial years 2021-22 to 2025-26 and to hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the Members.	Five consecutive financial years, i.e., from the financial year 2023-24 to the financial year 2027-28.
5.	Brief profile	M/s. Jignesh Savla & Associates is a firm of Chartered Accountants having its office at 303, Annapurna Sadan, Turel Pakhadi Road, Malad (West), Mumbai – 400064. The firm holds a valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.	M/s. Divya Rani & Associates is a firm of Practising Company Secretaries having its office at E-53, Site-4, Kasna, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201310. The firm holds a valid Peer Review Certificate (No. 6693/2025) issued by the Institute of Company Secretaries of India.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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