

# La Opala RG Limited



August 30, 2024

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 Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: LAOPALA**

Dear Sir/Madam,

## **Sub: Intimation of date of 37<sup>th</sup> Annual General Meeting and Book Closure**

We wish to inform you that the **37<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Monday, September 30, 2024 at 3:00 P.M.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Notice for 37<sup>th</sup> AGM and Annual Report for financial year 2023-24 will be submitted in due course of time.

The Notice of the 37<sup>th</sup> AGM along with its Annual Report, containing the financial statements and other statutory reports for the year ended March 31, 2024 will be sent electronically to all the Members of the Company whose email address are registered with the Registrar and Transfer Agent / Depository Participant(s).

The Company has fixed **Monday, September 23, 2024 as the "Cut-off Date"** to determine the shareholders eligible to vote and attend the 37<sup>th</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with the relevant rules thereunder and Regulation 42 of the SEBI (LODR) Regulation, 2015, as amended, the Register of Members and the Share Transfer Books of the Company, will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for the purpose of the 37<sup>th</sup> AGM and for determining the entitlement of members to receive dividend for the financial year 2023-24, subject to approval at 37<sup>th</sup> AGM.

In terms of above, Dividend of Rs. 10/- (i.e., 500%) per equity share inclusive of a special dividend of Rs. 5/- per equity share (Face value of Rs. 2/- each) for the financial year ended on March 31, 2024, as recommended by the Board at its Meeting held on May 30, 2024, if declared in the aforesaid AGM, will be paid to those Members holding shares in physical form and whose names appear in the Register of Members as at the close of business hours on September 23, 2024 and holding shares in electronic form and whose names appear in the list of beneficial holders furnished by the respective Depositories as at the close of business hours on 23<sup>rd</sup> September, 2024.

Dividend on Equity Shares, if declared, at the 37<sup>th</sup> AGM will be paid to the members within the stipulated period of 30 days from the date of declaration.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
**For La Opala RG Limited**

**NIDHI**  
**RATHI**

Digitally signed  
by NIDHI RATHI  
Date: 2024.08.30  
16:14:05 +05'30'

**(Nidhi Rathi)**  
**Company Secretary**



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