

Date: May 23, 2024

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

The Secretary
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
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that the Meeting of Board of Directors of **La Opala RG Limited** is scheduled to be held on Thursday, **May 30, 2024**, inter alia;

1. To Consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 &
2. To consider and recommend Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2024.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

You are requested to take the above information on records.

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

(Nidhi Rathi)
Company Secretary