La Opala RG Limited

Date: November 5, 2026

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 Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Dear Sir/ Madam,

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

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Meeting of the Board of Directors of **La Opala RG Limited** is scheduled to be held on **Friday, November 13, 2026,** inter alia;

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2. To transact any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, to our earlier communication dated September 25, 2026, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company has been closed from October 1, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to 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: 2026.11.05 16:54:40 +05'30'

(Jit Roy Choudhury)
Company Secretary & Compliance Officer