

Date: April 18, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations, 2015'), we regret to inform you about the sad demise of Prof. Santanu Ray (DIN: 00642736), Independent Director of the Company on April 18, 2026.

The sudden and unexpected demise of Prof. Ray will be an irreparable loss to the Company. All the Directors and employees of the Company deeply mourns his demise and express their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - A**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Annexure- A

Details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death of Prof. Santanu Ray (DIN: 00642736), Independent Director of the Company
2.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. 18.04.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable