

La Opala RG Limited

Date: August 4, 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 - Letters sent to Shareholders whose email addresses are not registered with the Company/ RTA/ DP's

In accordance with the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent ('RTA')/ Depository Participants ('DPs'), providing the web-link of the Company's website including the exact path from where the Annual Report for FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.laopala.in.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For La Opala RG Limited

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl: As above



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • **E** info@laopala.in • **W** www.laopala.in
CIN-L26101WB1987PLC042512



LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre 8th Floor, EM - 4, Sector – V, Kolkata - 700 091

Phone: +91-7604088814/15/16/17,

Website: www.laopala.in, Email: info@laopala.in

Srl. No.

Dated: August 3, 2026

Name and address of Shareholder

Folio No. / DP- Client ID :

Dear Member(s),

Sub: Notice of the 39th Annual General Meeting along with Annual Report for the FY 2025-26

We are pleased to inform you that the **39th Annual General Meeting (AGM)** of the Members of **La Opala RG Limited** ('the Company') is scheduled to be held on **Thursday, August 27, 2026 at 2:00 P.M.** (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the web-link including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email addresses either with the Company, with any of the depositories or the Registrar and Transfer Agent ('RTA') of the Company namely M/s Maheshwari Datamatics Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the financial year 2025-26 which contains the Notice of the 39th AGM as well is available at:

Weblink: <https://www.laopala.in/uploads/documents/Annual%20Report%202025-26.pdf>

Website Path: <https://www.laopala.in/investors/financial-information/annual-financial-result>



QR Code:

The Notice convening the 39th AGM along with the Annual Report for the financial year 2025-26 is also uploaded on the website of the Company at www.laopala.in and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and as well as on the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

This letter is being sent to those members who have not registered their email addresses either with Company, with any of the depositories or the RTA of the Company as on the cut-off date i.e. July 31, 2026.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company at contact@mdplcorporate.com, in case you hold shares in physical form.

Thanking You,

Yours Sincerely,

On behalf of the Board

For La Opala RG Limited

Sd/-

Jit Roy Choudhury
Company Secretary
Membership No. A44368

N.B. – This is a computer generated letter, does not require Signature