

La Opala RG Limited



August 28, 2023

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, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Dear Sir/Madam,

Sub: 36th Annual General Meeting

We wish to inform you that the **36th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 29, 2023 at 2:00 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 36th AGM and Annual Report for financial year 2022-23 will be submitted in due course of time.

The Notice of the 36th AGM along with its Annual Report, containing the financial statements and other statutory reports for the year ended March 31, 2023 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 Thursday, September 21, 2023 as the "Cut-off Date" to determine the shareholders eligible to vote and attend the 36th 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 **Friday, September 22, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of the 36th AGM and for determining the entitlement of members to final dividend for the financial year 2022-23, subject to approval at 36th AGM.

In terms of above, Final Dividend of Rs. 3.00 (i.e., 150%) per equity share (Face value of Rs. 2/- each) for the financial year ended on 31st March, 2023, as recommended by the Board at its Meeting held on 29th May, 2023, 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 21st September, 2023 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 21st September, 2023.

Dividend on Equity Shares, if declared, at the 36th 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)
Company Secretary



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