

**Date: February 10, 2025**

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, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**SYMBOL: LAOPALA**

Dear Sir/Madam,

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

This is to inform you that a meeting of the Board of Directors of **La Opala RG Limited** is scheduled to be held on **Friday, February 14, 2025** inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with the Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To consider 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**

**(Alok Pandey)**  
**Chief Financial Officer**