

# La Opala RG Limited



Date: February 10, 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, 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 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 a Meeting of the Board of Directors of **La Opala RG Limited** is scheduled to be held on **Saturday, February 14, 2026**, inter alia;

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report pursuant to Regulation 33 of 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 December 24, 2025 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 January 1, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
**For La Opala RG Limited**

**(Jit Roy Choudhury)**  
**Company Secretary & Compliance Officer**