

July 22, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

**Sub.: Newspaper advertisement titled "Notice of the 30<sup>th</sup> Annual General Meeting with e-Voting Information and Annual Report FY 2024-25"**

**Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the copies of the Newspaper advertisement titled "Notice of the 30<sup>th</sup> Annual General Meeting with e-Voting Information and Annual Report FY 2024-25". The said advertisements were published on July 22, 2025 in "Business Standard" (English language) all India edition and in "Makkal Kural" (Tamil language) newspapers.

The said newspaper advertisements are also uploaded on the Company's website at [www.wabag.com](http://www.wabag.com). Kindly take the same on record.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

**Anup Kumar Samal**  
Company Secretary & Compliance Officer  
Membership No : F4832



Encl.: As above

Sustainable solutions, for a better life

# RIL stock slips 3% as Q1 misses estimates

Steepest fall since April 4; analysts bullish on firm's new energy biz

SAI ARAVINDH  
Mumbai, 21 July



Shares of Reliance Industries Limited (RIL) fell over 3 per cent on Monday after the conglomerate's margin and profit for the first quarter of 2025-26 (Q1FY26) turned out to be below the Street's expectations. The stock of India's most-valuable company closed 3.21 per cent lower at ₹1,428.60 per share, compared to a 0.49 per cent advance in the benchmark Nifty 50 index. This is the steepest fall for RIL stock since April 4, 2025.

In Q1FY26, the oil-to-telecom conglomerate reported a 78.3 per cent year-on-year (Y-o-Y) growth in net profit at ₹26,994 crore. This was largely due to a one-off gain from its stake sale in Asian Paints. Excluding the gains from other income, its consolidated profit before tax was up by 14.4 per cent Y-o-Y, below the Street's estimates.

RIL's consolidated net sales were slightly below expectations and were up 5.1 per cent Y-o-Y at ₹2.43 trillion. The slower revenue growth was largely due to a contraction in its oil-to-chemicals (O2C) and oil & gas businesses. In comparison, both Jio Platform and Reliance Retail reported double-digit Y-o-Y growth in net sales during the quarter.

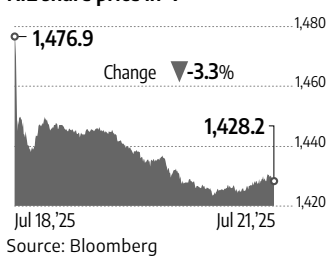
Analysts at Emkay Global said that consolidated Ebitda (earnings before interest, taxes, depreciation and amortisation) and net profit came in below expectations, 5 per cent and 7 per cent short of estimates, respectively. Management remains optimistic, citing support for the O2C segment from refinery closures while Retail and Jio are expected to accelerate, aiming to double group Ebitda over the next

## Oil & gas shares decline

As on July 21	Share price (₹)	One-day change (%)
Reliance Industries	1,428.20	-3.3
Indraprastha Gas	213.3	-0.8
GAIL India	184.2	-0.6
Oil & Natural Gas Corp	245.1	-0.5
Bharat Petroleum Corp	342.7	-0.2
<b>BSE Oil &amp; Gas</b>	<b>27,699.45</b>	<b>-0.7</b>

## Result impact

RIL share price in ₹



Source: Bloomberg

four-five years, Emkay said.

Nuvama Institutional Equities noted that while Q1 Ebitda rose 11 per cent Y-o-Y, it fell short of estimates due to relatively weaker performance in the Retail and O2C segments.

Nomura trimmed its FY27 Ebitda estimate by 3 per cent, citing lower Ebita for digital business and lower estimates for the O2C business. However, the brokerage remains optimistic about RIL's medium-term outlook, citing the scale-up of the firm's New Energy (NE) business, tariff hikes for Jio that are expected to directly boost profitability, and a potential initial public offering, or listing of Jio.

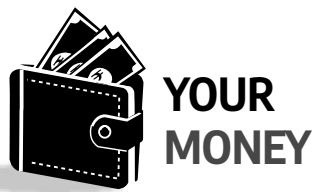
Despite missing estimates, analysts remained bullish on the Mukesh Ambani-led conglomerate, driven by the growth prospects in the NE business.

Analysts at Nomura believe the NE vertical could emerge as RIL's next growth engine, with the company targeting global leadership in integrated solar solutions and energy storage system battery manufacturing and deployment.

"We believe the new energy business could be the next growth driver for Reliance, with the company targeting world-leading scale in integrated solar solutions and battery manufacturing and implementation," Nomura analysts said.

The NE rollout is expected to ramp up over the next four-six quarters, and could contribute over 50 per cent to profit after tax, potentially unlocking an enterprise value of \$20 billion, according to Nuvama.

Shares of the company fell for the third straight day and fell over 7 per cent from their recent peak of ₹1,541.5 per share on July 7. The counter has risen 17.5 per cent this year, compared to a 6.1 per cent advance in the benchmark Nifty 50.



## CRACKDOWN ON BOGUS DEDUCTION CLAIMS

# Use revised or updated return to correct bogus deductions

HIMALI PATEL

The income-tax (I-T) department has uncovered a large-scale racket involving return preparers and intermediaries who helped clients file fraudulent income-tax returns (ITRs). These returns falsely claimed deductions and exemptions.

### HRA and LTA: Heavily misused

One of the most exploited provisions is Section 10(13A), which permits exemption on house rent allowance (HRA). "Taxpayers often submit fabricated rent receipts or falsely declare parents or relatives as landlords to claim HRA exemptions," says Preeti Sharma, partner, tax and regulatory services, BDO India.

"Employees sometimes prepare false lease deeds, or claim that payment was made in

cash so that there is no bank trail," says Arvind Rao, founder, Arvind Rao & Associates. Leave travel allowance (LTA) is also misused through forged tickets and boarding passes.

### Bogus donations and premium receipts

Donations to charities (Section 80G), political parties (80GGC), and scientific research institutions (80GGA) are another source of fraud. "Sometimes, these donations are made by cheque, the donor gets a receipt, and later the money is returned to the donor," says Rao. "In some cases, political parties that are registered, but inactive on the ground, are used as conduits for bogus donations," says Shefali Mundra, tax expert, Cleartax.

Fake receipts are also used to claim deductions under Section 80D (medical insurance), or to claim insurance and investment-

based deductions under Section 80C. "Loan-related deductions are sometimes claimed even when the loan is from a non-eligible lender (e.g., personal loan from a friend), or interest is claimed twice under different sections. For medical deductions, forged Form 10-I certificates from doctors are most common," says Sharma.

Mundra says that while some taxpayers are unaware of the illegality and trust intermediaries to "maximise refunds", many knowingly participate in such schemes.

### Opt for voluntary correction

Taxpayers can rectify false claims before scrutiny begins. "Filing a revised return is allowed under Section 139(5) if the original return was filed on time, or a belated return was filed. It must be submitted three months prior to the end of the relevant assessment year, that is, by

## Compliance checklist

- Maintain records of all income, deductions, investments, and financial transactions
- Avoid intermediaries who promise inflated refunds or fictitious deductions
- If errors or misreporting occur, correct them
- Do not ignore emails or notices from the tax department; respond professionally and on time

December 31, 2025, for FY2024-25, or before the completion of the assessment, whichever is earlier," says Suresh Surana, a Mumbai-based chartered accountant. "A revised return replaces the original and is not an add-on," says Amit Baid, head of tax, BTG Advaya.

Taxpayers who miss this deadline can file an updated return. "It can be filed within 48 months from the end of the relevant assessment year. An updated return cannot be filed to lower tax liability. It should result in payment of additional taxes over and above the regular tax and interest," says SR Patnaik, partner (head - taxation), Cyril Amarchand Mangaldas. Depending on timing, the additional tax payable ranges from 25 per cent to 70 per cent of the tax and interest. "Once a raid, survey, or scrutiny begins, these correction routes are largely blocked," says Baid.

### Responding to a tax notice

Taxpayers must log into the I-T e-filing portal to view notices under the 'e-Proceedings' or 'View Notices/Orders' section. "Verify the PAN, name, and assessment year in the notice to ensure it is for you," says Patnaik. Based on the gathered evidence, prepare a cover letter addressing the tax officer to explain the basis on which the deductions were claimed. Upload letter and documents on I-T website.

The writer is a Mumbai-based independent journalist

## Updating your mutual fund KYC? Next-door post office may help you

The Department of Posts (DoP) has partnered with the Association of Mutual Funds in India (Amfi) to provide know your customer (KYC) verification services through its vast network of over 164,000 post offices across India.

"This collaboration harnesses our extensive postal infrastructure to support financial inclusion and simplify KYC processes for investors

nationwide," said Manisha Bansal Badal, general manager (Business Development), Department of Posts.

### Why does this matter for investors?

KYC compliance is mandatory for investing in mutual funds. Until now, offline investors had to visit asset management companies (AMCs) or registrar offices for document verification.

### Experts see a big boost for participation

"For those whose KYC is stuck or rejected, this brings a much-needed physical touchpoint. Even in bigger cities, many people still struggle with digital-first norms. If executed well, this step can bring first-time investors into the fold, not just by simplifying KYC, but by making investing feel accessible, human, and

local," said Navij Vijay Ramavat, managing director, Indira Group.

### Accepted documents for KYC

- Passport
- Driving licence
- Aadhaar card
- Voter ID
- NREGA job card (signed by a government officer)
- National Population Register letter

Read full report here: [mybs.in/zeobUIm](https://mybs.in/zeobUIm)

COMPILED BY AMIT KUMAR

**CORRIGENDUM**

This is in reference to the Sale Notice published by the Liquidator of **FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED** in Business Standard (English-All India Edition), Nav Shakti (Marathi), Aajkal (Kolkata Edition), Sandesh (Surat - Gujarati Edition), Samarg (Patna) and Seema Sandesh (Jaipur Edition) newspaper on 28/06/2025.

In the said auction Notice **Block H** there are total 4 pieces of Natural Diamonds out of which **1-Asscher Modified Diamond** weight was inadvertently wrongly mentioned i.e. (5.620 Crt) but it is **(5.080 Crt)**. This corrigendum, is to intimate that the correct weight of the natural diamonds should be read as **5.080 carat**. For revised auction document kindly visit:

**Baanknet auction platform:** (<https://bbi.baanknet.com/eauction-bbi/home>)

**AAA Website--** (<https://insolvencyandbankruptcy.in/public-announcement/firestar-diamond-international-private-limited/>)

**Place:** Mumbai, **Sd/-** Santanu T. Ray  
**Date:** 21/07/2025

**Liquidator in the matter of Firestar Diamond International Private Limited**  
**IBBI Regn No.:** IBBI/IPA-002/IP-NO0360/2017-2018/131055  
Email: [liquidator.firestardiamond@aaainsolvency.com](mailto:liquidator.firestardiamond@aaainsolvency.com), [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in), [santanutrav@aaainsolvency.com](mailto:santanutrav@aaainsolvency.com)  
**Mobile:** 8800865284 (Mr. Wasim) / Mr. Vaibhav Mohnot (022-42667394)

**VA TECH WABAG LIMITED**  
CIN: L45205TN1995PLC030231  
Regd. office: "WABAG HOUSE", No.17, 200 Feet  
Thoraipakkam- Pallavaram Main Road,  
Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India.  
Tel: +91 44 6123 2323 | Fax : +91 44 6123 2324  
E-mail: [companysecretary@wabag.in](mailto:companysecretary@wabag.in) | Website: [www.wabag.com](http://www.wabag.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING WITH E - VOTING INFORMATION & ANNUAL REPORT FY 2024-25**

**Dear Members,**

Notice is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, August 12, 2025 at 4:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 30<sup>th</sup> AGM.

The Company has sent the Notice of the 30<sup>th</sup> AGM and Annual Report FY 2024-25 inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 to the Members, through electronic mode on Monday, July 21, 2025, whose e-mail address are registered with the Company/RTA/ Depository Participant in accordance with the General Circular No. 09/2024 dated September 09, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

Members may also note that the Notice of the 30<sup>th</sup> AGM along with the explanatory statement and the Annual Report is available on the Company's website at [www.wabag.com](http://www.wabag.com) and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of (India) Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the said Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR") the Register of Members and share transfer books shall remain closed from Wednesday, August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive).

Since the AGM is held through VC/OAVM, the physical attendance of the Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All Members are informed that:

- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 30<sup>th</sup> AGM.
- The Members whose name is recorded in the Register of Members and in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, Tuesday, August 05, 2025 only shall be entitled to avail the facility for e-voting and eligible to receive the final dividend of INR 4/- per share, subject to approval of the Members at the AGM.
- The remote e-voting period will commence from Thursday, August 07, 2025 at 9:00 A.M. (IST) and will end on Monday, August 11, 2025 at 5:00 p.m. (IST). The Members will not be able to cast their vote electronically as mentioned herein, beyond the date and time mentioned above.
- The eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date, may obtain the User Id and Password by following the procedures as mentioned in the Notice.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mr. M. Damodaran, Managing Partner or in his absence Mrs. J. Kalaiyaras, Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Members who have not registered their e-mail ids so far, are requested to register their e-mail ids for receipt of all communication from the Company, in respect of shares held in electronic form with the Depository through their Depositories Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz., Cameo Corporate Services Limited, Subramanian Building, No.1, Anna Salai, Club House Road, Chennai - 600 002.
- In case of any query and/or grievance, in respect of voting by electronic means, the Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (NSDL Website) or call on 022-48867000 for any further clarifications.

**Green Initiative:** We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our Members to please note that all future communication to the Members would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company/RTA (in the case of shares held in physical mode). The Members holding shares in physical form are requested to advise for any change in their address or bank mandates immediately to the Company / RTA in Form ISR-1 along with other documents required under the SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/PIR/2022/65 dated May 18, 2022. The said circulars and relevant forms are available in the Company's website : [www.wabag.com](http://www.wabag.com).

**For VA TECH WABAG LIMITED**  
**Sd/-**  
**Anup Kumar Samal**  
**Company Secretary & Compliance Officer**  
**Membership No : F4832**

**Date : 21.07.2025**  
**Place : Chennai**

**Gulf Oil Lubricants India Limited**  
CIN : L23203MH2008PLC267060  
Registered office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (E), Mumbai- 400093 Phone: (+91 22) 6648 7777  
Website : <https://india.gulfoilltd.com> | Email : [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in)

**NOTICE TO SHAREHOLDERS**  
**Mandatory Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

This notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs as amended from time to time.

Shareholders are hereby informed that pursuant to Section 124(6) of the Act read with the Rules, all the shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more, are required to be transferred by the Company in the name of Investor and Education Protection Fund ("IEPF").

Accordingly, as per the records of the Company, the underlying shares in respect of the unclaimed/unpaid dividend for the financial year 2017-18 which was declared at the 10th Annual General Meeting of the shareholders held on September 24, 2018 and which has been unclaimed/unpaid for seven consecutive years are liable to be transferred to IEPF, if not claimed by the shareholders in time.

Pursuant to the said Rules, the Company has sent individual communication dated July 21, 2025 to those shareholders whose shares are liable to be transferred to the IEPF and have not claimed their dividend for seven consecutive years, requesting them to claim their unclaimed/ unpaid dividend amount(s) in respect of the financial year 2017-18 by submitting the requisite documents to the Company's Registrar and Transfer Agent - KFin Technologies Limited on or before September 30, 2025 to enable the processing of claims before the due date and to avoid transfer of equity shares to IEPF.

The Company has also uploaded the details of such shareholders whose shares are liable to be transferred to IEPF on its website at <https://india.gulfoilltd.com>. Shareholders are requested to refer the web-link <https://india.gulfoilltd.com/investors/dividend/details-equity-shares-iefp> to verify the details of shares liable to be transferred to IEPF.

As per the Rules, the concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificates in lieu of original share certificates held by them for the purpose of transfer of shares to IEPF and upon such issue, the Original Shares which are registered in the name of the shareholder will automatically stand cancelled and non-negotiable. The concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the IEPF.

In case the Company does not receive any communication from the concerned shareholders by September 30, 2025, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF without further notice in accordance with the requirement of the said Rules. Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to IEPF pursuant to the said Rules. Any further dividend on such shares shall be credited to IEPF.

Shareholders may please note that both the unclaimed/unpaid Dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF by following the procedure prescribed under the Rules. The said procedure is available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in).

In case you have any queries, please contact the Registrar and Share Transfer Agents of the Company at the following address:

**KFin Technologies Limited,**  
Unit : Gulf Oil Lubricants India Limited  
Add : Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, Telangana.  
Toll-Free No : 1800-309-4001; WhatsApp Number: (91) 910 009 4099;  
Email : [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com)

Attention of the shareholders holding shares in physical form is invited to update their PAN, KYC and Nomination details with Registrar and Transfer Agent of the Company if not done earlier.

**For Gulf Oil Lubricants India Limited**  
**Sd/-**  
**Ashish Pandey**  
**Company Secretary**

**Place : Mumbai**  
**Date : July 21, 2025**

**HINDUJA GROUP**

**LA OPALA RG LIMITED**  
CIN: L26101WB1987PLC042512  
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091  
Phone No. +91 76040 88814/5/6/7, Email: [info@laopala.in](mailto:info@laopala.in), [www.laopala.in](http://www.laopala.in)

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of La Opala RG Limited ("the Company") will be held on **Thursday, August 14, 2025 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening the AGM in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The venue for the AGM shall be deemed to be the Registered office of the Company.

In line with MCA and SEBI Circulars, the Integrated Annual Report for the Financial Year 2024-25 (including the Notice of the 38th AGM) has been sent through e-mails to those Members who have registered their e-mail addresses with the Company / Registrar & Transfer Agent (RTA) / Depository Participant ("DP") and holding equity shares of the Company as on **July 18, 2025**. Further, a letter providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2024-25 can be accessed, is being sent to those members who have not registered their email addresses either with the Company/ RTA DP and holding equity shares of the Company as on **July 18, 2025**. The Notice of the 38th AGM and Annual Report for the financial year 2024-25 have also been uploaded on the website of the Company under the below mentioned web-link and the same can be accessed by scanning the QR Code given at the bottom of the page.

**Notice:** <https://www.laopala.in/uploads/documents/Final%20Notice%20of%20AGM%202024-25%20WOP.pdf>  
**Annual Report:** <https://www.laopala.in/uploads/documents/La%20Opala%20Annual%20Report%202024-25%20Single%20Page.pdf>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Please refer to the Notice of the AGM for detailed instructions on joining the AGM and the manner of casting votes etc. The details relating to e-Voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of remote e-Voting: Monday, August 11, 2025 at 9:00 A.M.**
- The date and time of end of remote e-Voting: Wednesday, August 13, 2025 at 5:00 P.M.**

Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.

- The Cut Off date: Thursday, August 7, 2025.** Members holding shares as on the cut-off date, may cast their vote by remote e-Voting prior to the AGM or by e-Voting at the AGM and are requested to join AGM through VC / OAVM mode, by following the procedures mentioned in the Notice of AGM. **Persons who are not members as on the Cut Off date should treat this Notice for information purpose only.**
- A person who acquires shares and becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their log-in Id & Password by sending an email mentioning their Folio No., / DPID & Client ID at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com). However, if a member is already registered for e-Voting, then existing User ID and password can be used for Login and casting Vote.
- Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system at the AGM.
- Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.
- The Annual Report for the financial year 2024-25 including the Notice of the 38th AGM is displayed on the website of the Company at [www.laopala.in](http://www.laopala.in) and the same can be accessed from the website of respective stock exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Contact details of the persons responsible to address the grievances connected with attending of the AGM and e-Voting (remote e-Voting and e-Voting at the Meeting):-



Particulars	National Securities Depository Limited	Maheshwari Datamatics Pvt. Ltd
Name & Designation	Mr. Vikram Jha - Senior Manager Mr. Pritam Dutta - Assistant Manger	Mr. Ravi Kumar Bahl - Compliance Officer
Email ID	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> / <a href="mailto:vikram@nsdl.com">vikram@nsdl.com</a> / <a href="mailto:pritam@nsdl.com">pritam@nsdl.com</a>	<a href="mailto:mdpdc@yahoo.com">mdpdc@yahoo.com</a>
Phone No.	022 4886 7000 & 022 2499 7000	+91-70034 76465

10. Mr. Pravin Drolia, Practicing Company Secretary (FCS: 2366; CP No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the casting of votes through e-Voting process during the AGM in a fair and transparent manner.

11. The voting results along with the Scrutinizers Report shall be declared within two working days from the conclusion of the AGM and the same shall be placed on the Company's website at [www.laopala.in](http://www.laopala.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of the results and the same shall also be forwarded to the Stock Exchanges where the shares of the Company are listed.

**By order of the Board**  
**For La Opala RG Limited**  
**Sd/-**  
**Jit Roy Choudhury**  
**Company Secretary**

Date: July 21, 2025  
Place: Kolkata

 Notice  
 Annual Report

