

August 31, 2024

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: Newspaper Advertisement regarding Notice of 37th Annual General Meeting, Book Closure and E-voting

Ref: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find attached herewith copies of the advertisement published today i.e. 31st August, 2024 in the following newspapers for giving a notice to the shareholders inter-alia intimating that the 37th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 03:00 p.m. (1ST) through Video Conferencing/Other Audio Visual Means:

1. Business Standard - English (All India Edition)
2. Aajkaal - Bengali (West Bengal Edition)

The above is also available on Company's website: www.laopala.in

This is for your information and record.

Thanking You,

Yours sincerely,

For **La Opala RG Limited**

NIDHI
RATHI

Digitally signed by
NIDHI RATHI
Date: 2024.08.31
12:59:21 +05'30'

(Nidhi Rathi)
Company Secretary
Encl: As above

