OPAL LUXURY TIME PRODUCTS LIMITED
CIN: L33309PN2007PLC129597
Registered Address: Unit No. 5, Dangat Patil Nagar, S.No. 82/3, Shivane, Off NDA Road, Shivane, Pune, Maharashtra, India, 411023
Email id: investors.grievance@opalclocks.com | Contact No-9552503166

Wednesday, November 25, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, India

Scrip Symbol: OPAL **ISIN: INE520N01012**

Subject:- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding the Board Meeting scheduled to be held on Monday, November 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Opal Luxury Time Products Limited ("**Company**"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 30, 2026**, to *inter-alia* consider and approve the unaudited financial results of the Company for the half year ended on September 30, 2026 ("**Financial Results**") and the audited financial statements of the Company for the financial years ended March 31, 2022, March 31, 2023, March 31, 2024 March 31, 2025 and March 31, 2026 (collectively, "**Financial Statements**").

Further, we wish to clarify that trading in the equity shares of the Company is presently suspended on the National Stock Exchange of India Limited during CIRP process. Accordingly, no separate intimation regarding closure of the trading window under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is being made.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the record information and oblige.

Thanking You
For **Opal Luxury Time Products Limited**

Pradeep Kisan Khandagale
Digitally signed by Pradeep Kisan Khandagale
Date: 2026.11.25 16:30:44 +05'30'

Pradeep Kisan Khandagale
Director
DIN: 01124220

Date: November 25, 2026
Place: Pune