

RPG LIFE SCIENCES LIMITED Regd. Off.: RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India Tei: +91-22-24981650 / 66606375 Fax: +91-22-24970127 Email: info@rpglifesciences.com www.rpglifesciences.com CIN : L24232MH2007PLC169354

June 27, 2024

## National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the 'Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Monday, July 1, 2024 until 48 hours after the declaration of unaudited financial results by the Company for the quarter ending on June 30, 2024.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter ending on June 30, 2024 will be intimated in due course.

Kindly take this information on record.

Thanking you,

Yours Sincerely, For RPG Life Sciences Limited RAJESH RAMESH SHIRAMBEKAR Digitally signed by RAJESH RAMESH SHIRAMBEKAR Date: 2024.06.27 17:37:20 +05'30' HE SCIENC J MUMBAI (M 0 400030) ~

Rajesh Shirambekar Head – Legal & Company Secretary