

June 11, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs /Madam,

Sub: Seventeenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

The Board of Directors at its meeting held on Tuesday, April 30, 2024 had recommended a final dividend of Rs.16 per equity share of Rs. 8.00 each of the Company for the financial year ended March 31, 2024 for approval by the Members at the Seventeenth Annual General Meeting (AGM) scheduled to be held on **Tuesday, July 16, 2024 at 3.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). Other relevant details are being provided in the Notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, June 28, 2024**, as the Record Date for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Symbol/ Script code	Type of security	Record date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	Friday, June 28, 2024	Payment of final dividend of Rs.16 per equity share for the financial year ended March 31, 2024, subject to approval by the Members at the ensuing AGM to be held on Tuesday, July 16, 2024.

The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members of the Company and / or the Register of Beneficial Owners maintained by the Depositories as on Record Date.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR
Digitally signed by RAJESH RAMESH SHIRAMBEKAR
Date: 2024.06.11 12:48:03 +05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary
CC:



1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited