



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

July 08, 2023

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: Newspaper Advertisement**

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in today's Business Standard (English) and Mumbai-Lakshadeep (Marathi), in compliance with the relevant circulars issued by Ministry of Corporate Affairs from time to time , intimating *inter alia* that Sixteenth Annual General Meeting of the Company will be held on **Friday, August 04, 2023 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to kindly take the same on record.


Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited  
**RAJESH  
RAMESH  
SHIRAMBEKAR**  
Rajesh Shirambekar  
Head – Legal & Company Secretary

Digitally signed by RAJESH  
RAMESH SHIRAMBEKAR  
Date: 2023.07.08 18:20:05  
+05'30'



Encl: as above



**RPG LIFE SCIENCES**  
An **RPG** Company

**RPG LIFE SCIENCES LIMITED**

Regd. office: RPG House, 463, Dr. Annie Besant Road,  
Worli, Mumbai 400 030.  
CIN: L24232MH2007PLC169354.  
Tel: +91-22-6975 7100, Fax: +91-22-2497 0127  
E-mail: info@rpglifesciences.com, Web: www.rpglifesciences.com

**Notice of the Sixteenth Annual General Meeting and Record Date**

**NOTICE** is hereby given that the **Sixteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Friday, August 04, 2023 at 03:00 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated December 28, 2022 ("MCA Circulars") has permitted holding of AGM through VCOAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VCOAVM.

**Electronic dissemination of Notice and Annual Report:**  
In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2022-23 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or Link Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company ([www.rpglifesciences.com](http://www.rpglifesciences.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.evoting.nse.com](http://www.evoting.nse.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

**Registration of E-mail addresses:**  
The Members of the Company who have not registered their email address can register the same as per the following procedure:  
1. The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG Format (upto 1 MB).  
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

**Dividend and Record Date:**  
The Board of Directors have recommended final dividend of Rs. 12 per equity share for FY 2022-23 for the approval of the Members at the AGM. The Company has fixed Friday July 21, 2023 as the Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in Form 'ISR-1' along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf. In case of any query, a Member may send an e-mail to [RTA@rtm.helpdesk@linkintime.co.in](mailto:RTA@rtm.helpdesk@linkintime.co.in).

**Tax on Dividend:**  
Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number, category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents / declarations to the RTA at [https://linkintime.co.in/forms/regi\\_address\\_of\\_member.jsp](https://linkintime.co.in/forms/regi_address_of_member.jsp) or email them at [rpg@rtm.helpdesk@linkintime.co.in](mailto:rpg@rtm.helpdesk@linkintime.co.in) by Friday, July 21, 2023. The detailed process and formats of requisite declarations are available on the Company's website at [https://www.rpglifesciences.com/website/TDS\\_on\\_dividend\\_communication.php](https://www.rpglifesciences.com/website/TDS_on_dividend_communication.php).

For **RPG Life Sciences Limited**  
Sd/-  
Place: Mumbai Rajesh Shirambekar  
Date: July 7, 2023 Head - Legal & Company Secretary



