

July 14, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Notice of 16<sup>th</sup> Annual General Meeting published in today's newspapers in Business Standard (English) and Mumbai-Lakshadeep (Marathi), as intimation of completion of dispatch of Notice of AGM, and information related to e-voting.

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: 2023.07.14 17:25:52 +05'30'  
Rajesh Shirambekar  
Head – Legal & Company Secretary



Encl: as above



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

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

**NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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 convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Company has sent the Annual Report for FY 2022-23 along with the Notices of AGM on July 13, 2023 through electronic mode (i.e., e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2022-23 along with Notice of AGM which includes e-voting instructions is also available on the Company's website at [www.rpglifesciences.com](http://www.rpglifesciences.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-voting and Voting at AGM".

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, August 01, 2023 and ends at 5:00 p.m. (IST) on Thursday, August 03, 2023. During this period, Members of the Company who hold shares of the Company (either in physical form or in dematerialized form) as on Friday, July 28, 2023, may cast their votes electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date Friday, July 28, 2023. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members of the Company who have not registered their e-mail 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 [mt.helpdesk@linkintime.co.in](mailto:mt.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 [mt.helpdesk@linkintime.co.in](mailto:mt.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 CDPs.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll free No: 1800-1020-496 or can contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Patawi Mhatre, Manager, NSDL or Ms. Snehal Bhamo, Assistant Manager, NSDL at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For **RPG Life Sciences Limited**

Sd/-  
Place: Mumbai **Rajesh Shirambekar**  
Date: July 13, 2023 Head - Legal & Company Secretary

