

April 23, 2024

**National Stock Exchange of India Limited**  
Plot No. C/1, "G" Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Symbol: RPGLIFE**

**Security Code: 532983**

Dear Sirs /Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, April 30, 2024, *inter-alia*, to:

1. Consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2024.
2. Recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2024.

Further, 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, is closed from April 1, 2024 and will continue to remain closed till 48 hours after declaration of results on April 30, 2024.

Kindly take this information on record.

Yours Sincerely,

For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR  
Digitally signed by RAJESH RAMESH SHIRAMBEKAR  
Date: 2024.04.23 17:14:41 +05'30'

Rajesh Shirambekar  
Head – Legal & Company Secretary

