



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

June 12, 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: 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 Seventeenth Annual General Meeting of the Company will be held on **Tuesday, July 16, 2024 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
Digitally signed by RAJESH RAMESH SHIRAMBEKAR
Date: 2024.06.12 18:56:40 +05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary



Encl: as above


RPG LIFE SCIENCES
An **RPG** Company

RPG LIFE SCIENCES LIMITED
Regd. office: RPG House, 483, Dr. Annie Besant Road,
Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6675 7100
E-mail: info@rpglifesciences.com, Web: www.rpglifesciences.com

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

NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on **Tuesday, July 16, 2024 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 September 25, 2023 ("MCA Circulars") has permitted holding of AGM through VC/OAVM 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 October 06, 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 VC/OAVM.

Electronic dissemination of Notice and Annual Report:
In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2023-24 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), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nadl.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 address:
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 rtahelpdesk@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 rtahelpdesk@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. 16 per equity share for FY 2023-24 for the approval of the Members at the AGM. The Company has fixed Friday, June 28, 2024 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@rtahelpdesk@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://lipweb.linkintime.co.in/forms/reg/submission-of-form-15q-15b.html> or email them at rpgshirda@linkintime.co.in by Friday, June 28, 2024. 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.

For **RPG Life Sciences Limited**
Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date: June 11, 2024

