

February 7, 2024

To

The Manager
Listing Department
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,

Sub: Newspaper Advertisement- Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on Wednesday, February 7, 2024 in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi), confirming electronic dispatch of Notice of Postal Ballot and providing other information, including instructions for remote e-voting.

The same is also available on the website of the Company www.rpglifesciences.com.

We 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: 2024.02.07 18:10:55 +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, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;

Tel: +91-22-6975 7100

E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules made thereunder, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 9, 2021, Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), is being sought for the Resolutions set out in the Postal Ballot Notice dated February 1, 2024 ("Postal Ballot Notice"), by means of Postal Ballot, only by way of electronic means (remote e-voting) facility provided to the members to cast their votes through electronic platform by NSDL. In view of the MCA circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to Members. The notice has been sent electronically on Tuesday, February 6, 2024, to the Members whose e-mail addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agents i.e. Link Intime India Private Limited (RTA), as on Friday, February 2, 2024 (Cut-off date). The Notice containing e-voting instructions is also available on the Company's website at www.rpglifesciences.com. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members who have not received the Notice may download the same from the above mentioned websites. The voting rights of the Members/Beneficial owners (in case of shares held in demat account) shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members holding shares either in physical or demat mode as on the cut-off date only shall be entitled to vote through remote e-voting. A person who was not a member as on the cut-off date should treat this notice for information purpose only.

The Members are further informed that:

1. The Business set out in the Notice is to be transacted through e-voting by electronic means only.
2. The remote e-voting begins at 09.00 a.m. (IST) on Wednesday, February 7, 2024.
3. The remote e-voting ends at 05.00 p.m. (IST) on Thursday, March 7, 2024 (both days inclusive)
4. The cut-off date for determining the eligibility to cast vote by electronic means is Friday, February 2, 2024.
5. The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date & time mentioned under point '3' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
6. The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their e-mail addresses with the Company/RTA, is provided in the Notice and available on the Company's website at www.rpglifesciences.com.
7. Members are requested to cast their votes through remote e-voting process not later than 05.00 p.m. (IST) on Thursday, March 7, 2024 failing which it will be strictly considered that no vote has been received from the concerned Member.
8. Manner of registering/updating e-mail address:
 - i. Company holding equity shares of the Company in physical mode and who have not registered their e-mail IDs may get their e-mail IDs registered with the Company's RTA by submitting Form ISR-1 duly filled and signed as per the specimen signatures registered with the Company along with self attested ID proof and address proof. The ISR-1 form can be downloaded from the RTA's website <https://linkintime.co.in/> ->Resources->Downloads->Format of KYC
 - ii. The Members holding shares in demat mode are requested to register their e-mail IDs with respective Depository Participants by following the procedure prescribed by the concerned Depository Participant.
9. The results of the Postal Ballot conducted through remote e-voting process along with the Scrutinizers report shall be announced on or before Saturday, March 9, 2024 at the Registered Office of the Company at RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400 030. The results along with the scrutinizers report shall also be intimated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and will also be displayed on the Company's website www.rpglifesciences.com as well as on the website of NSDL www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4686 7000 ext 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL or Ms. Snehal Bhambe, Assistant Manager at evoting@nsdl.co.in. The last date for e-voting is Thursday, March 7, 2024 shall be deemed to be the effective date of passing resolutions as per SS-2. Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

For RPG Life Sciences Limited

Place: Mumbai Rajesh Shirambekar
Date: February 6, 2024 Head - Legal & Company Secretary

