

July 07, 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: Sixteenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

The Board of Directors at its meeting held on Friday, April 28, 2023 had recommended a final dividend of Rs. 12 per equity share of Rs. 8.00 each of the Company for the financial year ended March 31, 2023 for approval by the Members at the Sixteenth Annual General Meeting (AGM) scheduled to be held on **Friday, August 04, 2023 at 3.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). Other relevant details are being provided in the Notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 21, 2023, as the Record Date for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Symbol/ Script code	Type of security	Record date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	Friday, July 21, 2023	Payment of final dividend of Rs. 12 per equity share for the financial year ended March 31, 2023, subject to approval by the Members at the ensuing AGM to be held on Friday, August 04, 2023.

The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members of the Company and / or the Register of Beneficial Owners maintained by the Depositories as on Record Date.

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

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2023.07.07 18:40:44
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