

June 14, 2025

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: Eighteenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25**

The Board of Directors at its meeting held on Monday, April 28, 2025, had recommended a final dividend of Rs.20 and additionally a special dividend of Rs.4, aggregating to Rs.24 per Equity share of Rs.8 each of the Company for the financial year ended March 31, 2025, for approval by the shareholders at the Eighteenth Annual General Meeting ('AGM') scheduled to be held on **Wednesday, July 16, 2025, 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, June 27, 2025**, as the Record Date for determining entitlement of Members to receive the aforesaid dividend, if approved by the shareholders at the AGM.

Symbol/ Script code	Type of security	Record date	Purpose
NSE: RPGLIFE BSE: 532983	Equity	Friday, June 27, 2025	Payment of final dividend of Rs. 20 and additionally a special dividend of Rs. 4 aggregating to Rs.24 per Equity share of Rs.8 each of the Company for the financial year ended March 31, 2025, subject to approval by the shareholders at the ensuing AGM to be held on Wednesday, July 16, 2025.

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 Shirambekar  
Head – Legal & Company Secretary  
CC:

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