

January 30, 2026

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.

Symbol: RPGLIFE

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532983

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that the Company has executed Share Subscription and Shareholders' Agreement ('SSSHA') and Captive Power Agreement ('CPA') for procuring electricity from First Energy 11 Private Limited ('Captive Power Producer') to the Formulation Plant of the Company at Ankleshwar, Gujarat from Wind-Solar Hybrid Power plant of Captive Power Producer situated at Gujarat, as per details given in Annexure in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023.

We request you to kindly take the same on record.
Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary
Encl.- as above

ANNEXURE

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Captive Power Agreement and Share Subscription and Shareholders' Agreement with First Energy Private Limited and First Energy 11 Private Limited ("Captive Power Producer")
2	Purpose of entering into the agreement;	Sourcing of power for the Formulation Plant of the Company located at Ankleshwar, Gujarat from the wind-solar hybrid power plant of the Captive Power Producer at Gujarat and proposed investment up to Rs.1,50,00,000 (Rupees One crore Fifty lakhs only) in one or more tranches, towards subscription of the equity shares by the Company along with other Captive Users collectively owning not less than 26% (Twenty Six percent) of the paid up equity share capital of the Captive Power Producer in proportion to the power consumed by the Company from the Wind-Solar Hybrid Power plant of the Captive Power Producer situated at Gujarat as required under the provisions of the Electricity Act, 2003 and the rules made thereunder and other applicable laws.
3	Size of agreement;	Sourcing of power for the Formulation Plant of the Company located at Ankleshwar, Gujarat from the wind-solar hybrid power plant of the Captive Power Producer at Gujarat and proposed investment up to Rs. 1,50,00,000 (Rupees One crore Fifty lakhs only) in one or more tranches, for subscription of minimum 26% (along with other captive users) of paid up equity share capital of Captive Power Producer
4	Shareholding, if any, in the entity with whom the agreement is executed;	The Company is not holding any shares in the entity with whom the agreement is executed
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No

8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable