



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 16, 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.

(Company Symbol: RPGLIFE)

Dear Sir/Madam,

Subject: - Inadvertent entry of Record Date on NEAPS Portal.

With reference to your e-mail dated June 15, 2026, we would like to inform you that in the announcement made to the stock exchanges dated April 29, 2026, it is mentioned that ensuing Annual General Meeting of the Company shall be convened and held as per the directives and circulars issued by the relevant authorities and the details thereof shall be intimated separately the record date not was fixed for the payment of final dividend.

However, while making entry on NEAPS portal, erroneously and inadvertently the record for determining shareholder eligible for final dividend was mentioned as June 19, 2026.

In view of the above, we request you to kindly treat the aforementioned record date as cancelled.

The updated record date shall be duly intimated once the AGM date is finalized by the Company.

Yours sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary