



RPG LIFE SCIENCES LIMITED
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CIN : L24232MH2007PLC169354

January 20, 2026

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, January 27, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Further, pursuant to the "Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, is closed from January 1, 2026 and will continue to remain closed till 48 hours after the results are made public on January 27, 2026.

Kindly take this information on record.

Yours Sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary