



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 22, 2026

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: Nineteenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

The Board of Directors at its meeting held on Wednesday, April 29, 2026, had recommended a final dividend of Rs. 24/- (300%) per equity share of Rs.8/- each of the Company for the financial year ended March 31, 2026, for approval by the shareholders at the Nineteenth Annual General Meeting ('AGM') scheduled to be held on **Thursday, July 23, 2026, 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 **Thursday, July 9, 2026**, 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	Thursday, July 9, 2026	Payment of final dividend of Rs. 24/- (300%) per Equity share of Rs. 8/- each of the Company for the financial year ended March 31, 2026, subject to approval by the shareholders at the ensuing AGM to be held on Thursday, July 23, 2026.

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