



**RPG LIFE SCIENCES LIMITED**  
Registered Office: RPG House,  
463, Dr. Annie Besant Road,  
Worli, Mumbai 400030, India.  
Tel: +91-22-269757100  
Email: info@rpglifesciences.com  
www.rpglifesciences.com  
CIN: L24232MH2007PLC169354

December 24, 2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C1, 'G' Block, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051.

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

**Symbol: RPGLIFE**

**Scrip code: 532983**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Incorporation of a Wholly Owned Subsidiary.**

In continuation to our letter dated December 15, 2025 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that a Wholly Owned Subsidiary of RPG Life Sciences Limited in the name and style "RPG Active Pharma Limited" was incorporated on December 24, 2025, under Corporate Identification Number U21001MH2025PLC464091 vide Certificate of Incorporation issued by the Ministry of Corporate Affairs today i.e. December 24, 2025.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 were already disclosed in our intimation letter dated December 15, 2025.

Kindly take the above on record.

Thanking you,

Yours Sincerely,  
For RPG Life Sciences Limited

Rajesh Shirambekar  
Head – Legal & Company Secretary