RPG LIFE SCIENCES
RPG LIFE SCIENCES LIMITED
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463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
Tel: +91-22-24981650 / 66606375
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Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

July 23, 2026

To

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	Corporate Relationship Department
Plot No. C-1, G- Block,	25, P.J. Towers,
Bandra - Kurla Complex, Bandra (East)	Dalal Street,
Mumbai – 400 051	Mumbai 400 001
Symbol: RPGLIFE	**Scrip Code: 982968**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceedings and details of the voting results of the Nineteenth Annual General Meeting of the Company.

Pursuant to Regulation 30, read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the Nineteenth Annual General Meeting (AGM) of the Company held on Thursday, July 23, 2026 at 3:00 p.m. as **Annexure A.**

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively.

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 3:38 p.m., including the time provided for e-voting at the AGM.

The above information will be uploaded on the website of the Company i.e. www.rpglifesciences.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com .

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR
Digitally signed by RAJESH RAMESH SHIRAMBEKAR
Date: 2026.07.23 22:43:22 +05'30'

Rajesh Shirambekar
Head- Legal & Company Secretary

Encl: as above

RPG LIFE SCIENCES

Annexure – A

Proceedings of the AGM

The Nineteenth Annual General Meeting ('AGM') of RPG Life Sciences Limited ('the Company'), was held on Thursday, July 23, 2026 at 3:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Harsh V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:00 p.m. The Chairman welcomed the Members to the AGM.

The Chairman then introduced the Members of the Board who were attending the meeting and in particular confirmed the presence of Mr. Hiten Kotak, Independent Director and Chairman of the Audit Committee, Mr. Bhaskar Iyer, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Anil Matai, Independent Director and Chairman of Risk Management Committee, Ms. Vasundhara Patni, Non-Executive Director, Dr. Pratit Samdani, Independent Director, Mr. Sachin Nandgoankar, Independent Director, Mr. Rajat Bhargava, Non-Executive Director, Mr. Yugal Sikri, Non-Executive Director and Mr. Manoj Maheshwari, Non-Executive Director. Ms. Radhika Gupta and Ms. Zahabiya Khorakiwala, Independent Directors, could not attend the meeting due to personal exigencies. He further informed that as the Chairperson of the Stakeholders Relationship Committee (SRC), Ms. Radhika Gupta has authorised Mr. Anil Matai, also a member of SRC, to officiate on her behalf. He further informed that the representatives of Statutory Auditors "M/s. SRBC & Co. LLP" and Secretarial Auditors "M/s. Parikh Parekh & Associates" were also attending this meeting.

The Chairman also informed the Members that there was no proxy facility available for this meeting, as it was dispensed with by MCA and SEBI, while other statutory registers were available for inspection electronically.

The Chairman informed that the Notice of the meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report as well as Secretarial Auditors' Report did not contain any qualification, observation or adverse comment, hence, it was not required to read these Reports at the meeting.

The Chairman addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2025-26.

Mr. Rajesh Shirambekar, Head Legal & Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting.

The Chairman then invited the Members who had registered in advance themselves as speakers by sending request from their registered email ID to express their views or ask questions in the AGM. The Chairman replied to the queries raised in the AGM.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

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Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM:

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	Adoption of Financial Statements: - Audited Standalone Financial Statements for FY 2025-26 along with Directors' and Auditors' Reports. - Audited Consolidated Financial Statements for FY 2025-26 along with Auditors Reports.	Ordinary
2.	Declaration of Dividend of ₹24/- (300%) per equity share of ₹8/- each for the Financial Year ended March 31, 2026.	Ordinary
3.	Appointment of Mr. Harsh V. Goenka (DIN: 00026726) as a Director, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013.	Ordinary
4.	Appointment of Mr. Manoj Maheshwari (DIN: 00012341) as a Director, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013.	Ordinary
5.	Appointment of Dr. Pratit Samdani (DIN: 10139232), as an Independent Director of the Company.	Special
6.	Ratification of the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2027.	Ordinary

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 3:38 p.m., including the time provided for e-voting at the AGM.

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Annexure – B

RPG Life Sciences Limited

Details regarding the voting results of the business transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of the Annual General Meeting	July 23, 2026
Total number of shareholders on record date	24393 (As on Cut-off date for voting purpose i.e. July 16, 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	 20 20

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RPG Life Sciences Limited								
Resolution Required: Ordinary	**1. a. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and Auditors' Reports thereon. b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors' Reports thereon.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	1072146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**1072146**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4133	6	99.8550	0.1450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4133**	**6**	**99.8550**	**0.1450**
Total		**16539015**	**13141592**	**79.4581**	**13141586**	**6**	**100.0000**	**0.0000**

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RPG Life Sciences Limited								
Resolution Required: Ordinary			**2. To declare dividend of Rs.24/-(300%) per equity share of face value of Rs.8/- each for the financial year ended March 31, 2026.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	1072146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**1072146**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4133	6	99.8550	0.1450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4133**	**6**	**99.8550**	**0.1450**
Total		**16539015**	**13141592**	**79.4581**	**13141586**	**6**	**100.0000**	**0.0000**

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RPG Life Sciences Limited								
Resolution Required: Ordinary			**3. To appoint a Director in place of Mr. Harsh V. Goenka, (Din:00026726), Non-Executive Non-Independent Director, who retires by rotation, in terms of section 152(6) of the Companies Act, 2013 ('the Act') and eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	984434	87712	91.8190	8.1810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**984434**	**87712**	**91.8190**	**8.1810**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4097	42	98.9853	1.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4097**	**42**	**98.9853**	**1.0147**
Total		**16539015**	**13141592**	**79.4581**	**13053838**	**87754**	**99.3322**	**0.6678**

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RPG Life Sciences Limited								
Resolution Required: Ordinary			**4. To appoint a Director in place of Mr. Manoj Maheshwari, (DIN: 00012341), Non-Executive Non-Independent Director, who retires by rotation, in terms of section 152(6) of the Companies Act, 2013 ('the Act') and eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	984434	87712	91.8190	8.1810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**984434**	**87712**	**91.8190**	**8.1810**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4097	42	98.9853	1.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4097**	**42**	**98.9853**	**1.0147**
Total		**16539015**	**13141592**	**79.4581**	**13053838**	**87754**	**99.3322**	**0.6678**

RPG Life Sciences Limited								
Resolution Required: Special			**5. To appoint Dr. Pratit Samdani (DIN:- 10139232), as a Director and Independent Director of the Company for a term of 5 (five) consecutive years commencing from April 29, 2026 to April 28, 2031 (both days inclusive).**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	1072146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**1072146**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4097	42	98.9853	1.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4097**	**42**	**98.9853**	**1.0147**
Total		**16539015**	**13141592**	**79.4581**	**13141550**	**42**	**99.9997**	**0.0003**

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RPG Life Sciences Limited								
Resolution Required :Ordinary			**6. To ratify the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2027.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12065307	12065307	100.0000	12065307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12065307**	**100.0000**	**12065307**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1292005	1072146	82.9831	1072146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1072146**	**82.9831**	**1072146**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3181703	4139	0.1301	4133	6	99.8550	0.1450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4139**	**0.1301**	**4133**	**6**	**99.8550**	**0.1450**
Total		**16539015**	**13141592**	**79.4581**	**13141586**	**6**	**100.0000**	**0.0000**

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PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman
RPG Life Sciences Limited
RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the AGM for the 19th Annual General Meeting of RPG Life Sciences Limited held on Thursday, July 23, 2026 At 03.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of RPG Life Sciences Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of RPG Life Sciences Limited held on Thursday, July 23, 2026 At 03.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 29, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, July 20, 2026 at 9:00 a.m. (IST) and ended on Wednesday, July 22, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 16, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

a. **To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and Auditors' thereon.**

b. **To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors' thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	1,31,41,586	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend of ₹ 24/- (300%) per equity share of face value of ₹ 8/- each for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	1,31,41,586	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Harsh V. Goenka, (DIN: 00026726), Non-Executive Non-Independent Director, who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	1,30,53,838	99.3322

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	87,754	0.6678

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Maheshwari (DIN: 00012341), Non-Executive Non-Independent Director, who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	1,30,53,838	99.3322

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	87,754	0.6678

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To appoint Dr. Pratit Samdani (DIN:-10139232), as a Director and Independent Director of the Company for a term of 5 (five) consecutive years commencing from April 29, 2026 to April 28, 2031 (both days inclusive).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	1,31,41,550	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	42	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To ratify the remuneration payable to M/s. Kirit Mehta & Co. (Registration No.000353), Cost Auditors of the Company for the financial year ending March 31, 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	1,31,41,586	100(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA Digitally signed by MITESH DILIP DHABLIWALA Date: 2026.07.23 17:55:55 +05'30'

Mitesh Dhabliwala
Parikh Parekh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN: F008331H000926151
Place: Mumbai
Dated: July 23, 2026
P/R No.: 6389/2025

For RPG Life Sciences Limited

Rajesh Shirambekar
Head-Legal & Company Secretary