



RPG LIFE SCIENCES LIMITED
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CIN : L24232MH2007PLC169354

June 09, 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

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

Scrip Code: 532983

Symbol: RPGLIFE

Dear Sir/Madam,

Sub: Intimation to shareholders holding shares in physical mode regarding Furnishing of PAN, KYC details and Nomination.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of letter being dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and SEBI Circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024. The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. MUFG Intime India Private Limited.

The communication and requisite Forms are also available on the website of the Company at below link: https://www.rpglifesciences.com/website/forms_related_to_physical_shares.php

Thanking you,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl.: as above

Sr No. : s

MUFG Intime India Private Limited. (Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083
Tel: (0) 810 811 6767 Email: rnt.helpdesk@linkintime.co.in
Website: www.in.mpms.mufg.com
Date : 09/06/2025
Unique_SrNo :

Unit: RPG Life Sciences Limited

Dear Sir/Madam,

Subject: **Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, and SEBI Circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024, to dematerialise physical shares.**

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.:B0008731

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank	
Bank Account Number	
IFSC	

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization:

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

- Open a demat account (This step is not applicable if you already have a demat account)
- Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.
Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : RPG Life Sciences Limited Website : www.in.mpms.mufg.com ; Phone No: (0) 810 811 6767 Address : C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	RPG Life Sciences Limited Email: investorservices@rpgls.com Phone no: 022-269757100 Address: RPG House 463, Dr. Annie Besant Road, Worli, Mumbai-400030, India.
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Yours faithfully,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)

**PS.- Second 100 days Campaign- "Saksham Niveshak": April 1, 2026 to July 9, 2026
Update Your Details and Claim Your Dividends**

The Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA") has by circular dated March 27, 2026 launched second 100 days Campaign - "Saksham Niveshak", from April 1, 2026 to reach out to shareholders whose dividend remain unpaid/unclaimed. Accordingly, the Company is rolling out the Campaign to enable shareholders claim unpaid/unclaimed dividend.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the IEPF.

Benefit to shareholders: It's important for you to update PAN; Nomination details, Contact information (postal address, mobile number), Bank account details, Specimen signature with the Company or with the Registrar & Transfer Agent, MUFG Intime India Private Limited ("MUFG").

Since dividend will only be credited in shareholder's bank account it is critical to update the details and upon updation of above information/documents, unpaid dividend can be paid.