

August 02, 2022

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 Sirs,

**Sub: Outcome of Board Meeting**

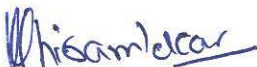
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Tuesday, August 02, 2022, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 along with Limited Review Report of the Statutory Auditors thereon.

The meeting commenced at 03:00 p.m. and concluded at 06:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited



Rajesh Shirambekar  
Head – Legal & Company Secretary

