



RPG LIFE SCIENCES LIMITED
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Worli, Mumbai 400030, India
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Fax: +91-22-24970127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

January 07, 2026

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Newspaper notice of Special Window for Re- lodgement of Physical Share Transfer of Requests.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 regarding aforesaid special window, please find enclosed herewith copies of the public notice(s) published by the Company in the following newspapers:

- Business Standard (English)
- Mumbai-Lakshadeep (Marathi)

This information will also be hosted on the website of the Company at www.rpglifesciences.com.

This is for your information and records.

Thanking you,

Yours Sincerely,
For RPG Life Sciences Limited

RAJESH
RAMESH
SHIRAMBEKAR

Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2026.01.07 19:02:32
+05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl. as above

CAQM failing to fulfil its duty, lacks seriousness: SC

Directs to convene a panel meeting in two weeks and submit a report on causes of the worsening pollution

PRESS TRUST OF INDIA
New Delhi, 6 January

Observing that the central pollution watchdog was "failing in its duty", the Supreme Court on Tuesday rapped the authority for seeking a two-month adjournment on the issue of temporary closure or relocation of toll plazas at Delhi borders to ease traffic congestion.

The top court criticised the Commission of Air Quality Management (CAQM) for lack of "seriousness" in its approach and said it appears to be in no hurry to either identify the causes of the worsening Air Quality Index (AQI) in Delhi-NCR or long-term solutions.

Taking serious note of the severe air pollution levels in Delhi-NCR, the court on December 17 last year issued a slew of directions and asked the National Highways Authority of India and the Municipal Corporation of Delhi (MCD) to consider either temporarily closing or relocating the civic body's nine toll plazas at Delhi borders to ease massive traffic congestion.

On Tuesday, a Bench of Chief Justice of India (CJI) Surya Kant and Justice Joymalya Bagchi directed the CAQM to convene a meeting of experts in two weeks and submit a report on the major causes of the worsening pollution. The court said the first step is the identification of causes of pollution and refused to grant the request.

"Have you been able to identify the causes of pollution? During all these days, a lot of material is coming in public domain, experts are writing articles, people are having opinions (and) they keep on sending us on mail..."

"Heavy vehicles are contributing a large part, so the first question is how do we address that... By holding a meeting on January 2 and telling us that we will come after two months, that is not acceptable to us. The CAQM is failing in its duty," the bench observed orally. It said it will not adjourn

the matter beyond two weeks and it will deal with the pollution issue on a continuous basis.

The court said that instead of coming up with a solution, the MCD has filed an affidavit defending the toll plazas as its source of income. The Gurugram Metropolitan Development Authority has also jumped into this and moved an application seeking direction of apportionment of 50 per cent of the environment compensation charge generated at various places in Gurugram, it said.

"... instead of bringing any concrete plan or proposal for some visible long-term remedial measures, (the CAQM) has given a status report which unfortunately does not reflect any seriousness on the part of the authority, which unfortunately is silent on most of the issues raised by this court," the bench said.

"The CAQM appears to be in no hurry... to either identify the causes of the worsening AQI or the long-term solutions. We are therefore compelled to issue directions necessary to expedite the identification of causes as well as long-term solutions," it said. The court said there cannot be a one-go decision like introduction of electric vehicles without first examining the consequences that may fall upon the public exchequer. However, with a long-term plan, better alternatives can follow and be implemented in a phased manner, it added.

The bench listed the PIL filed by environmentalist M C Mehta for further direction on January 21. Additionally, CJI also said that car has become a status symbol, and people are saving money to buy four-wheelers after stopping using bicycles. After senior advocate Rakesh Dwivedi suggested that a solution to the problem of air pollution can be achieved by cutting down on people owning multiple cars, CJI Kant said, "Car has become a status symbol... People are saving money to buy cars and have stopped using cycles."



CARS ARE A STATUS SYMBOL NOW, PEOPLE SAVE MONEY TO BUY 4-WHEELERS, SAYS CJI SURYA KANT

Thalapathy Vijay's final act faces a last-minute twist

SHINE JACOB
Chennai, 6 January

A movie being pitched as the swan song of India's second-highest-paid actor, Joseph Vijay Chandrasekhar (popularly known as Thalapathy Vijay), before a full plunge into politics, has already created a storm. *Jana Nayagan* crossed the ₹50 crore mark in worldwide presales with nearly two days to go before its release. Yet, politics seems to be overshadowing the much-anticipated Tamil release, set for January 9 (Friday).

The film is expected to have an opening day collection close to — or even above — ₹100 crore, largely because it is being promoted as Vijay's final movie before he focuses entirely on politics. His nascent political party, Tamilaga Vettri Kazhagam (TVK), is expected to make waves in the Tamil Nadu Assembly elections this year. With his last five films collectively grossing around ₹2,000 crore worldwide, Vijay remains one of India's most bankable stars.

However, *Jana Nayagan* has hit a major roadblock just days before release, as it has yet to receive a censor certificate. The Central Board of Film Certification (CBFC) informed the Madras High Court that the movie will be reviewed again on Wednesday by a new committee. TVK has reportedly alleged that the delay is politically motivated by the ruling Dravida Munnetra Kazhagam (DMK) and the Centre.

This uncertainty has affected advance bookings in Tamil Nadu and across India. Certification of the Tamil version is mandatory before dubbed versions in Hindi, Telugu, Malayalam, and Kannada can be cleared. Box-office tracking website Sacnilk reported that the film has officially breached the ₹50 crore mark in worldwide



presales, signalling one of the biggest openings for a Tamil film in recent years. The court is set to hear the case on Wednesday.

"Since the movie is marketed as Vijay's swan song, it will definitely cross ₹100 crore on Day One, making it his biggest opening yet. The content of the movie will hardly matter to the masses. The Pongal season will also contribute," said veteran film trade analyst Sreedhar Pillai.

According to Forbes India data from 2025, Allu Arjun is the highest-paid actor in India with a remuneration of ₹300 crore, followed by Vijay (₹130–275 crore), Shah Rukh Khan (₹150–250 crore), and Rajinikanth (₹125–270 crore).

"*Jana Nayagan* is primarily a regional film. Vijay's box-office pull outside Tamil Nadu is weak, so while the movie may see a strong opening, it is unlikely to become the biggest Kollywood opener. Currently, Rajinikanth's *Coolie* holds that record with a worldwide gross of ₹153 crore," observed film industry tracker Manobala Vijayabalan.

Reports suggest that *Jana Nayagan*, directed by H Vinoth, was submitted to the CBFC on December 18. The board reportedly suggested minor changes, which were immediately implemented. The star-studded cast includes Pooja Hegde, Bobby Deol, Mamitha Baiju, Gautham Vasudev Menon, Priyamani, and Narain.

Actor Sivakartheeyan's *Parasakthi* is also set to release on January 10, both films vying for Pongal box-office glory. "If Parasakthi clicks with audiences, it could pose a challenge for Vijay's film, especially outside Tamil Nadu, as other festival releases are also competing," Vijayabalan said. Reports even suggest that the DMK may have influenced the release timing of Parasakthi, making it coincide with Vijay's film.

"As far as his political career is concerned, this movie might have little impact. As a star, Vijay is known for a self-promoting personality. Regardless of the film's performance, he will continue to act according to his own agenda. The notion of this being his final movie is largely a marketing strategy to draw extra attention. The true test of his political influence will only be seen during the elections," Vijayabalan added.

ISL to start on Feb 14, all clubs to participate

PRESS TRUST OF INDIA
New Delhi, 6 January

Sports Minister Mansukh Mandaviya on Tuesday announced that the Indian Super League (ISL), which was on pause due to the lack of a commercial partner, will start on February 14, ending a crisis that paralysed Indian football for close to six months.

The ISL, which used to start in September, will feature all 14 clubs, including Mohun Bagan and East Bengal, which were opposed to the financial model suggested by the All India Football Federation (AIFF).

The second division I-League, which was also on pause for the same reason, will be held "around the same time" with all 11 clubs in participation.

"There was lot of speculation regarding ISL but today government, the football federation and all 14 clubs, Mohun Bagan and East Bengal included, had a meeting and we have decided that the ISL will start on February 14. All clubs will participate," Mandaviya announced in a brief statement flanked by CEOs of ISL clubs.

Controversial slogans raised at JNU against Modi, Shah

A protest at the Jawaharlal Nehru University (JNU) sparked a controversy as objectionable slogans targeting Prime Minister Narendra Modi and Union Home Minister Amit Shah were allegedly raised over the denial of bail by the Supreme Court to Umar Khalid and Sharjeel Imam in the 2020 Delhi riots conspiracy case, prompting the university administration to seek an FIR in the matter.

A letter written by the JNU administration to the Delhi Police claimed that

certain students raised "highly objectionable, provocative and inflammatory" slogans at an event on Monday that were in direct contempt of the Supreme Court and reflected a "wilful disrespect for constitutional institutions and established norms of civil and democratic discourse".

The University also ordered an internal inquiry, as the BJP leaders, including Union and Delhi

ministers, expressed anger over the incident, alleging that the slogans reflected the "Urban Naxal mindset that is supported by Rahul Gandhi and the Congress".

The administration said students involved in the incident would face disciplinary action, which could include immediate suspension, expulsion, or permanent debarment.

The event — "A Night of Resistance with Guerrilla Dhaba" — was organised at Sabarmati Dhaba to mark the anniversary of the January 5, 2020, violence in which a group of masked persons had entered the campus and unleashed mayhem by attacking students and teachers. The University has named several students, including current Jawaharlal Nehru University Students' Union (JNUSU) president Aditi Mishra, and said they were identified during the programme.

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for 160 bearing Equity Share Certificate No. 2580 and Distinctive Nos. from 30094405 to 30094564 under the Folio No. 03229071 of UltraTech Cement Limited standing in the name of Late NARESH CHANDRA jointly with USHA SAXENA has been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIn Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of Shareholder(s)
USHA SAXENA
Place: Mumbai
Date: 07-01-2026

PUBLIC NOTICE

NOTICE is hereby given to all concerned that Mr. Chandrakant M. Sheth had purchased Flat No. 504 on 5th Floor, admeasuring 636 Sq. Ft. Carpet area ("said Flat") in the building known as "Mallika Co-operative Housing Society Ltd.", situated at Plot No. 62-63, R. B. Marg, Ghatkopar (East), Mumbai - 400 077 ("said Society"), standing on all that piece and parcel of land bearing CTS No. 5979 & 5980, Final Plot No. 62 & 63, TBS III of Village - Ghatkopar-Kiroli, Taluka Kurla, within the Registration District Mumbai Suburban from M/s. Kumar Builder vide Agreement for Sale dated 31st December, 2010 Registered with Sub Registrar vide Registration No. EDR/030362/2011 dated 10th January, 2011. Mr. Chandrakant M. Sheth was the owner and holding five fully paid-up shares of Rs. 50/- each and bearing distinctive Nos. 91 to 95 (both inclusive) ("said Shares") under Share Certificate No. 019 in respect of the said Flat. Pursuant to the demise of Mr. Chandrakant M. Sheth, the said Society transferred the said Flat along with the said Shares in the name of his wife Mrs. Surbhi Chandrakant Sheth on the basis of Nomination Form. Further, pursuant to the demise of Mrs. Surbhi Chandrakant Sheth, the said Society transferred the said Flat along with the said Shares in the name of her Son Mr. Gaurav Chandrakant Sheth on the basis of Nomination Form and Will. Mr. Gaurav Chandrakant Sheth further wishes to sell the said Flat and create third party rights in the said Flat. However, the Original Agreement for Sale between M/s. Kumar Builder and Mr. Chandrakant M. Sheth dated 31st December, 2010 is missing and not found. Thus, if any person/s who is in possession of Original Agreement for Sale between M/s. Kumar Builder and Mr. Chandrakant M. Sheth dated 31st December, 2010 and/or is/are aware about the whereabouts of the Original Agreement for Sale between M/s. Kumar Builder and Mr. Chandrakant M. Sheth dated 31st December, 2010 and/or is claiming to be the legal heir of Late Mr. Chandrakant M. Sheth and Late Mrs. Surbhi Chandrakant Sheth and/or has any claim, interest or any objections regarding the sale of the said Flat is requested to inform and/or raise their objection/s, if any, regarding the same to the Office of Makwana and Associates, Advocate, Bombay High Court having their address at 108, 1st Floor, Gundecha Chamber, Nagindas Master Road, Fort, Mumbai - 400 001 within fifteen (15) days from the date of publication of this Notice. Dated this 7th day of January, 2026

Makwana and Associates
108, 1st Floor, Gundecha Chamber, Nagindas Master Road, Fort, Mumbai - 400 001. Mobile No: 9930325555. Email: makwanaandassociates@gmail.com

DHARIVAL INFRASTRUCTURE LIMITED
NOTICE INVITING TENDER (NIT)
CIN: U70109WB2006PLC114457
Dharival Infrastructure Limited (DIL), having 2x300 MW coal based thermal power plant at Chandrapur, Maharashtra, invites tender from eligible bidders for supply of Conveyor Belts.
Details of the NITs are available under Tender section of the official DIL website <https://www.dilenergy.co.in>

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700019.
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vrm@abcindia.com Website: www.abcindia.com

PUBLIC NOTICE
NOTICE is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable provisions, **ABC India Limited ("The Company")** is in the process of making application of voluntarily delisting of its equity shares from The Calcutta Stock Exchange Limited ("CSE") only as approved by the Board of Directors on 6th January, 2026. However, Equity Shares of the Company will continue to be listed on the Stock Exchange having nationwide trading terminal i.e. BSE Ltd ("BSE").
Necessity and Objective of Delisting:
Pursuant to the SEBI (Delisting of Equity Shares) Regulations, the equity shares of the Company may be delisted from The Calcutta Stock Exchange (CSE), as the shares continue to remain listed on the BSE Limited (BSE). There has been no trading activity in the Company's equity shares on the CSE for several years, and as such, continued listing on the CSE does not provide any meaningful benefit to investors. On the contrary, it results in avoidable compliance and listing costs for the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares will continue to be listed and traded on BSE, which offer nationwide trading platforms with adequate liquidity.
For ABC India Limited
Sd/-
Sanjay Agarwal
Company Secretary
Date : 06.01.2026
Place : Kolkata

PUBLIC NOTICE
This is to bring to Notice that our client M/s Nathani Estate & Properties Private Limited a company registered under Companies Act 1956, being CIN U70101MH1999PTC122478 having its registered office at AI Ghadeer Palace, Flat No B-603, 6th Floor, Opp Kausa Bypass Y-Junction, Old Mumbai Pune Road Thane, Maharashtra -400612 incorporated on 1st November, 1999, herein after referred to "Company", have proposed to sell/transfer their shareholding along with management and control of the company subject to execution of definitive agreements and completion of applicable statutory and contractual formalities.
Any Party interested to Acquire Management and Control to M/s Nathani Estate and Properties Private Limited on "As is Where is basis" may Approach to Management within 14 days of this Notice on below Communication Address.
Prospective Acquirer may communicate to Management between 11.00 a.m. to 4.00 p.m. for any Query and Clarification and/or to inspect Legal Documents of Company. Further it may obtain copy of Extracts of Documents of Company after depositing charges decided by Management of the Company.
Sd/-
Nikhil M Shah and Associates
Chartered Accountants
F. R. No 127261W
Nathani Estate & Properties Pvt Limited
Reg Office: AI Ghadeer Palace, Flat No B-603, 6th Floor, Opp Kausa Bypass Y-Junction, Old Mumbai Pune Road Thane, Maharashtra - 400612

PUBLIC NOTICE

TAKE NOTICE THAT under the instruction of our client Acme Housing India Private Limited, we are investigating the title of M/s. Acme Housing India Private Limited, a private limited company having CIN U45102MH2001PTC131675 and its registered office at Acme Garh, 19, K.D. Road, Off V.M. Road, Vile Parle (W), Mumbai, Maharashtra, India - 400 056, owner of unit bearing number 201 admeasuring 926 square feet carpet area and unit bearing number 202 admeasuring 700 square feet carpet area respectively on the 2nd floor of the building known as "Bhamini Co-operative Housing Society Limited" as stated more particularly under the Schedule hereunder (collectively, "Property").

Any person claiming any right, title, interest, benefit, claim, lien or demand, in or to the Property, and/or floor space index/development potential in respect thereof, or any part thereof, and/or any title deeds in respect thereof by way of inheritance, share, sale, conveyance, exchange, gift, mortgage, charge, lien, lease, tenancy, license, possession, encumbrance, bequest, easement, possession, occupation, maintenance, development rights, joint venture, decree or order of any court of law, or any agreement, power of attorney, or otherwise whatsoever, is hereby required to make the same known, in writing, to the undersigned within 14 (fourteen) days from the date of publication of this notice, together with notariarily certified true copies of documentary proof in support thereof, failing which claim and/or the claims, if any, and of such right, title, interest, claim, lien or demand (if any) of any person/Party shall be treated as waived and/or abandoned not binding on our clients.
Dated this 7th day of January, 2026
Sd/-
Advocate Karamveer Singh Gabadia
Sharan 5th floor, Mathuradas Cross Road, Iraniwadi, Kandivali West, Mumbai-400067

SCHEDULE ABOVE REFERRED TO

I), 5 (Five) fully paid-up shares of Rs.50/- each of Bhamini Co-operative Housing Society Limited bearing distinctive number 31 to 35 (both inclusive) issued under share certificate number 9 and unit bearing number 201 admeasuring 926 square feet carpet area on the 2nd floor of the building known as Bhamini Co-operative Housing Society Limited situated at land bearing CTS number 395, plot number 19, Survey number 290-A, Hissa number 1(part), Revenue Village Vile Parle (West), Taluka Andheri, Mumbai Suburban District, situate lying and being at Khandubhai Desai Road, Mumbai 400056; and
II), 5 (Five) fully paid-up shares of Rs.50/- each of Bhamini Co-operative Housing Society Limited bearing distinctive number 36 to 40 (both inclusive) issued under share certificate number 10 and unit bearing number 202 admeasuring 700 square feet carpet area on the 2nd floor of the building known as Bhamini Co-operative Housing Society Limited situated at land bearing CTS number 395, plot number 19, Survey number 290-A, Hissa number 1(part), Revenue Village Vile Parle (West), Taluka Andheri, Mumbai Suburban District, situate lying and being at Khandubhai Desai Road, Mumbai 400056.

PUBLIC NOTICE
ADF FOODS LTD
Registered Office: 83 / 86, GIDC Industrial Estate, Nadiad, Gujarat, 387001
TO WHOMSOEVER IT MAY CONCERN
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the holder	Folio No.	Face Value	Certificate No.	Distinctive No. From - To	No. of Shares
Brij Bhushan Gupta (Deceased)	B011271	Rs. 2/-	375	264501-286000	21500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).
Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents: MUFJ Intime India Private Limited 247Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).
Place: Gujarat
Date: 07.01.2025
Name of the Claimant: Shashi Gupta

TELANGANA POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082.
T.No.e-30/CE/Civil/Thermal/TGGENCO/2025-26
KTPP- Labour Charges for providing painting to the existing structural steel supporting structures of boiler bunker's (7 Nos) and ESP of Stage-I at Kakaliya Thermal Power Project, Chelapur (V), Jayashankar Bhoopalapally Dist. Value of the works Rs.83,91,190/-, Scheduled Open & Closing Date: 02.01.2026 at 17:00 Hrs. & 19.01.2026 at 17:00 Hrs.
T.No.e-381/CE/O&M/KTPS-V&V/P31/TGGENCO/2025-26
KTPS-V&V: Procurement of Seamless Boiler Tubes for Unit-10 Overhaul works 2026-27 at Kothagudem Thermal Power Station Stage-V&VI, Paloncha, Bhadradri Kothagudem Dist. Value of the works: Rs.26,92,500/-, Scheduled Open & Closing Date: 07.01.2026 at 10:00 Hrs 28.01.2026 at 15:30 Hrs.
T.No.e-380/CE/O&M/KTPS-V&V/P31/TGGENCO/2025-26
KTPS-V&V: Procurement of Variant-1 (Flat), Variant-2 (Right up) & Variant-3 (Left-up) wide range coal nozzle component assemblies (includes sail hard divider plate, nozzle support legs, front nozzle support, CN arrester, flange gasket, 12 No's of studs and hard facing of coal nozzle body & divider plates) for 250 MW Unit-10 boiler overhaul works at Kothagudem Thermal Power Station Stage-V, Paloncha, Bhadradri Kothagudem Dist. Value of the works: Rs.23,64,000/-, Scheduled Open & Closing Date: 07.01.2026 at 10:00 Hrs 28.01.2026 at 15:30 Hrs.
T.No.Rfs-No.25/HPC&HP/BESS/TGGENCO/2025-26
Selection of Battery Energy Storage System Developers for setting up of 1500 MWh (375MW x 4 Hrs) Standalone Battery Energy Storage Systems at Vacant lands of 2 Nos Maheswaram 750MWh (187.5MWx4 Hrs) & Choutupally 750MWh (187.5MWx4 Hrs) 400Kv/220Kv TSTRANSCO Substations in Telangana under Tariff-based Global Competitive Bidding under VGF with PSDF support in B-O-O model with 15 years tenure. Scheduled Extended upto 19.01.2026 at 17:00 Hrs.
For Further Details: <https://www.bharat-electricintender.com> & www.tggenco.com
DIPR R.O.No: 1024-PP/CL-AGENCY/ADVT/1/2025-26

RPG LIFE SCIENCES LIMITED
An RPG Company
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100;
E-mail: info@rpglifesciences.com; www.rpglifesciences.com
REMINDER- SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In continuation to our public notices dated July 17, 2025, September 16, 2025 and November 15, 2025 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we hereby reiterate that the special window for re-lodgment of transfer requests in case of physical shares is open till January 06, 2026. This facility is applicable to those cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or any other reason. Please note that the re-lodged requests for transfer of equity shares shall be processed only in dematerialized form, subject to successful verification of documents. Eligible shareholders are requested to submit their requests along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at MUFJ Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
For RPG Life Sciences Limited
Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary
Place: Mumbai
Date : 05.01.2026

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(CIN: L85100MH1973PLC289209)
Registered Office: Flat No.2, R.D. Shah Building, Shradhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai -400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com Phone No.: 022 71975756

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the members of Aspira Pathlab & Diagnostics Limited that pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by Ministry of Corporate Affairs ["MCA"] for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process ["remote e-voting"] only:

Sr.	Description of Resolution	Resolution Type
1.	Approve the appointment of Mrs. Kiran Raghavendra Awasthi (DIN:09066721) as an Independent Director.	Special

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, on **Tuesday, January 06, 2026** by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFJ Intime India Private Limited [formerly known as Link Intime India Private Limited] (RTA) Depositories as on **Friday, January 02, 2026** ["Cut off"]. A copy of the Notice is also available on the website of the Company - www.aspiradiagnostics.com, website of the Bombay Stock Exchange at www.bseindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Members who do not receive the Notice may download the same from the above mentioned websites.

In line with the MCA Circulars, physical copies of the Notice, along with Postal Ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their votes electronically. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting
The Company has engaged the services of NSDL, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The e-voting period will commence on **Wednesday, January 07, 2026 at 9.00 a.m. (IST) and conclude on Thursday, February 05, 2026 at 5:00 p.m. (IST)**. The e-voting module will be disabled by NSDL thereafter.

Members holding equity shares as on **Friday, January 02, 2026** ("Cut-off Date"), shall only be entitled to vote through remote e-voting process in relation to the resolution as specified in the Notice. The Board of Directors has appointed Ms. Prajakta V. Padhye (COP No. 7891 & Membership No. 7478), Partner of M/s. Nilesh A. Pradhan & Co., LLP Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the e-voting will be announced on or before **Saturday, February 07, 2026** from the conclusion of e-voting period. The results alongwith the scrutinizer report will be uploaded on the Company's website www.aspiradiagnostics.com, National Securities Depository Limited ("NSDL") website www.evoting.nsdl.com and on BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com

For Aspira Pathlab & Diagnostics Limited
Sd/-
Krupali Shah
Date: January 07, 2026
Place: Mumbai
Company Secretary & Compliance Officer

