

January 14, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544578

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Symbol: RUBICON

ISIN - INE506V01022

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that 'AdvaGen S A Company' has been incorporated in the Kingdom of Saudi Arabia, as a wholly owned subsidiary of Rubicon Research Limited with effect from January 13, 2026.

The details as required under the Listing Regulations are provided in 'Annexure A' to this intimation.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Rubicon Research Limited
(Formerly known as Rubicon Research Private Limited)

Deepashree Tanksale
Company Secretary & Compliance Officer
M. No. A28132

Encl.: a/a

Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)

Registered Office & R&D Center
MedOne House, B-75, Road No. 33,
Wagle Estate, Thane - 400 604,
Maharashtra, India
Tel: 91-22-61414000/50414000
Fax: 91-22-61414021
CIN: L73100MH1999PLC119744

Manufacturing Plant-I
K-30/4 & 30/5, Additional M.I.D.C.,
Ambernath, Thane - 421 506
Maharashtra, India
Tel: 0251-7139500 / 3501240
Fax: 0251-7139575
Email: rubicon@rubicon.co.in

Manufacturing Plant-II
J-4/2, Additional M.I.D.C.,
Satara - 415 004,
Maharashtra, India
Tel: 02162-240309 / 240463
Fax 02162-240331
Website: www.rubicon.co.in

Annexure A

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

Particulars	Details
Name of the entity, date & country of incorporation, etc.	'AdvaGen S A Company' is incorporated in the Kingdom of Saudi Arabia on January 13, 2026.
Name of holding company of the incorporated company and relation with the listed entity	Rubicon Research Limited is the holding company, and AdvaGen S A Company is its wholly owned subsidiary.
Industry to which the entity being incorporated belongs	Pharmaceuticals
Brief background about the entity incorporated in terms of products / line of business	Dealing in pharmaceutical products.
Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	To be disbursed in Cash
Cost of subscription / price at which the shares are subscribed	SAR 1,00,000 (100 equity shares of face value of SAR 1,000 each)
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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