

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 02nd September 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India
NSE SYMBOL: RMDRIP

To,
BSE Limited,
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544456

Dear Sir/Madam,

Subject: Intimation of Board Meeting for Consideration of Un-Audited Financial Results for the Quarter Ended 30th June, 2025.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th September 2025, at the registered office of the Company, inter alia, to consider and approve the following agenda items:

1. To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025; and
2. To transact any other business with the permission of the Chair.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 02nd September 2025 and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive. The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

Kindly take the same on your records and oblige.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

