R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN L27200MH2004PLC150101
Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India
Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India
Email Id: cs@rmdrip.com | Website: www.rmdrip.com | Contact: Contact: +91 9226509808

Date: 02nd September 2026

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

Subject: Outcome of Board Meeting held on 02nd September 2026.

Dear Sir / Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Wednesday 02nd September 2026, at the Corporate Office of the Company, wherein, inter alia, the following items were considered and approved the following:

1. Approved the draft Directors' Report along with its annexures for the financial year ended March 31, 2026.;
2. Approved the draft Notice convening the Annual General Meeting of the Company for the financial year ended March 31, 2026;
3. Approved convening of the Annual General Meeting on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI;
4. Fixed the Book Closure period from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) pursuant to Regulation 42 of the Listing Regulations, for the purpose of the AGM;
5. Fixed September 23, 2026 as the cut-off date for determining the eligibility of members to attend and vote (including remote e-voting) at the ensuing AGM;
6. Approved the appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The Board Meeting commenced at 1.30 PM & concluded at 2.45 PM.

This is for your information and records.

Thanking you,
Yours Truly
For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar
Digitally signed by Atharva Nivrutti Kedar
Date: 2026.09.02 15:00:03 +05'30'

Atharva Nivrutti Kedar
DIN 09713023
Managing Director