

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 04th April 2025

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

Dear Sir / Madam,

NSE SYMBOL: RMDRIP

Subject: Outcome of The Separate Meeting of Independent Directors.

We would like to inform you that the Independent Directors the Company in their meeting held on 31st March 2025 have inter-alia considered and approved the following amongst other items:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly arrange to take the same on your records.

For, R M Drip And Sprinklers Systems Limited



Hiren Surendra Makwana
DIN 10048026
Independent Director