

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 05th 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: Revised Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Record date;

We refer to our previous intimation dated 22nd August 2025 and 23rd August 2025 with regard to the Record Date.

This is to inform you that 08th September 2025 has been declared as a settlement holiday on account of Eid. In view of the same, the Record Date has been revised to 09th September 2025.

Further the Board of Directors had recommended a dividend of Rs. 0.50 per Equity Share of Rs. 10/- each for the financial year 2024-25, subject to approval of the shareholders at the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the revised Record Date shall be as detailed below.

Security Code/ Scrip Code	Type of security & paid-up value	Record date	Purpose
BSE Scrip Code 544456 NSE RMDRIP	Equity Shares of Rs. 10 each	09 th September 2025	Eligibility of members to attend and vote electronically at the ensuing Annual General Meeting and for ascertaining the entitlement of shareholders to the final dividend for the financial year ended 31st March 2025.

The dividend, once approved, will be paid (after deduction of tax at source, as applicable) on or after Tuesday, 16th September 2025 to all beneficial owners as on the Record Date, based on the list furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director



NSE Clearing Limited

(Formerly known as National Securities Clearing Corporation Ltd.)

Circular

CASH SEGMENT (CM)	
Download Ref No: NCL/CMPT/70039	Date: Sep 04, 2025
Circular Ref. No: 268/2025	

All Members/Custodians/PCMs,

Sub: CM - Changes in settlement schedule- September 2025

This is in partial modification to circular no. NCL/CMPT/65916 dated December 31, 2024 regarding Settlement holidays for calendar year 2025, modification of circular NCL/CMPT/69875 dated August 26, 2025 on CM -Multiple settlements scheduled on September 08, 2025 and in reference to RBI press release 2025-2026/1042 regarding change in Public Holiday under Negotiable Instruments Act.

Members are requested to note that: -

1. September 05 ,2025 shall continue to be a settlement holiday.
2. September 08, 2025, shall also be a settlement holiday.

Revised settlement schedule shall be published separately.

**For and on behalf of
NSE Clearing Limited**

Supriya Salian
Associate Vice President

Toll Free No	Fax No	Email id
1800 266 00 50	022-26598269	securities_ops@nsccl.co.in