

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 08th May 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: Prior Intimation of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March 2025.

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 13th May 2025 at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2025;
2. To consider, approve and take on record an Audited Standalone & Consolidated Statement of Assets & Liabilities and Cash Flow for the quarter and year ended 31st March 2025;
3. To recommend final dividend, if any, subject to the approval of the shareholders for the financial year 2024-25;
4. Any other business with the permission of the Chairman of the Meeting.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from April 1, 2025 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31st March, 2025 both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

