R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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





Date: 10th January 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: - Non-Applicability of Corporate Governance for the Quarter ended 31st December 2024.

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with respect to corporate governance requirements as specified in the Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Quarter ended 31st December 2024.

Details of paid-up capital and net worth of the Company as per last audited Financial Statements of the Company as on 31st March, 2024 are as follows:

(1) Paid-up equity capital: Rs. 1,507.90 lakhs;

(2) Net-worth: Rs. 4,063.5 Lakhs

Kindly arrange to take the same on your records.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar DIN 06980548 Managing Director

