

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 13th April 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

Dear Sir / Madam,

Subject: Intimation of Allotment of Bonus Equity Shares under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of R M Drip and Sprinklers Systems Limited (“the Company”), at its meeting held on Monday, 13th April 2026, has approved and allotted 17,84,28,571 (Seventeen Crore Eighty-Four Lakh Twenty-Eight Thousand Five Hundred Seventy-One) fully paid-up Bonus Equity Shares of face value of Re. 1/- (Rupee One only) each.

The bonus shares have been allotted in the ratio of 5:7, i.e., 5 (Five) new fully paid-up Equity Shares of Re. 1/- each for every 7 (Seven) existing fully paid-up Equity Shares of Re. 1/- each, held by the shareholders of the Company as on the record date, i.e., Friday, 10th April 2026, fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased to Rs. 42,82,28,571 (Rupees Forty-Two Crore Eighty-Two Lakh Twenty-Eight Thousand Five Hundred Seventy-One only), comprising 42,82,28,571 equity shares of face value of Re. 1/- each.

Kindly take the above information on record as a disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

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

Atharva Nivrutti Kedar
DIN 09713023
Managing Director

