

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 16th May, 2023

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: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

This is to inform you that the meeting of the shareholders of the Company through postal ballot was conducted and the result was declared on Tuesday, 16th May, 2023.

In the said meeting, the shareholders have approved the resolution set out in Item Number 3.

"TO APPROVE THE REQUESTS RECEIVED FROM VIJAYKUMAR HANMANT KSHIRSAGAR, SHUBHANGI VIJAYKUMAR KSHIRSAGAR, ARJUN RAMJI MAKANI, LILABEN ARJUN MAKANI, VINOD ARJUN MAKANI & SHIVLAL ARJUN MAKANI PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RE-CLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER.."

Kindly take on record and bring the notice to all concerned.

Thanking You,

Yours truly,

For R M Drip and Sprinklers Systems Limited



Anita Vasant Pagare
Company Secretary & Compliance Officer
ICSI FCS 12565