

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 18th August 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

Subject: Prior Intimation of Board Meeting scheduled on 22nd August 2025.

Reference: Regulation 29 of SEBI (LODR) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd August 2025, inter alia, to consider and approve the sub-division/split of the existing equity shares of the Company in accordance with the provisions of Section 61 of the Companies Act, 2013, and to transact such other business as may be placed before the Board.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the Board Meeting, both days inclusive.

The closure is applicable to all designated persons, including connected persons, officers, directors, employees, and their immediate relatives, as covered under the Company's Code of Conduct.

Kindly take the above on record.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

