

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 22nd 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: Outcome of Board Meeting held on 22nd August 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of R M Drip and Sprinklers Systems Limited was held today, i.e., Friday, 22nd August 2025 at the registered office of the Company, wherein the Board, inter alia, considered and approved the following:

1. The sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid- up into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One Only) each, fully paid- up, subject to shareholders' approval. The record date for the purpose of above sub-division/ split of equity shares shall be decided after obtaining approval for sub-division/split from the shareholders through postal ballot electronic voting process and will be intimated separately.
2. Consequential alteration of the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.
3. The draft Directors' Report along with its annexures for the financial year ended 31st March 2025;
4. The draft Notice convening the 21st Annual General Meeting of the Company;
5. Fixed the date of the 21st Annual General Meeting of the Company to be held on Monday, 15th September 2025 at 12:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
6. Fixed the Book Closure period of the Company from Tuesday, 09th September 2025 to Monday, 15th September 2025. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during the said period for the purpose of the Annual General Meeting;
7. Fixed 08th September 2025 as the Record Date for the purpose of determining the eligibility of members to attend and vote electronically at the ensuing Annual General Meeting of the Company and for ascertaining the entitlement of shareholders to the final dividend for the financial year ended 31st March 2025;
8. The calendar of events in relation to the forthcoming 21st Annual General Meeting of the Company;

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9. Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting Secretarial Audit for five consecutive financial years from 2025-26 to 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor;
10. Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as the Scrutinizer of the 21st Annual General Meeting of the Company for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner.

The Board Meeting commenced at 3.30 P.M. and concluded at 4.45 P.M. 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

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Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith.

Sr. No	Particulars	Details																											
1.	Split ratio	Existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten only) each, into 10 (Ten) equity shares of face value of Re. 1/- (Rupee One only) each, fully paid-up.																											
2.	Rationale behind the spit	The split of equity shares will make the shares more affordable and attractive to invest thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.																											
3.	Pre and post share capital – authorized, paid-up and subscribed	<table><tr><th rowspan="2">Type of capita</th><th colspan="3">Pre-sub-division/split</th><th colspan="3">Post sub-division/split</th></tr><tr><th>Face value</th><th>No. of shares</th><th>Total Value (Rs.)</th><th>Face value</th><th>No. of shares</th><th>Total Value (Rs.)</th></tr><tr><td>Authorize d Share Capital</td><td>10</td><td>3,15,00,000</td><td>31,50,00,000</td><td>1</td><td>31,50,00,000</td><td>31,50,00,000</td></tr><tr><td>Issued, paid-up Share Capital</td><td>10</td><td>2,49,80,000</td><td>24,98,00,000</td><td>1</td><td>24,98,00,000</td><td>24,98,00,000</td></tr></table>	Type of capita	Pre-sub-division/split			Post sub-division/split			Face value	No. of shares	Total Value (Rs.)	Face value	No. of shares	Total Value (Rs.)	Authorize d Share Capital	10	3,15,00,000	31,50,00,000	1	31,50,00,000	31,50,00,000	Issued, paid-up Share Capital	10	2,49,80,000	24,98,00,000	1	24,98,00,000	24,98,00,000
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4.	Expected time of completion	Within 1 months from the date of approval by the members of the Company																											
5.	Class of shares which are subdivided	Equity Shares, ranking pari-passu																											
6.	Number of shares of each class pre and post-split;	The Company has issued only one class of Equity Shares. For number of shares, pre and post-split, please refer point no. 3 of this table.																											
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable as the shares are being split and not consolidated																											

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Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment M/s. Nuren Lodaya & Associates, Practicing Company Secretaries for Secretarial Auditor of the Company for conducting Secretarial Audit for five consecutive financial years from 2025-26 to 2029-30
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22 nd August 2025
3.	brief profile (in case of appointment);	Nuren Lodaya, Practising Company Secretary with over eight years of post-qualification experience in the field of corporate compliance, governance, and secretarial audit. For the past four years, have been in active practice, providing comprehensive secretarial and compliance services to a wide spectrum of clients, including both listed and unlisted entities. his firm is peer-reviewed by the Institute of Company Secretaries of India (ICSI), reflecting the commitment to maintaining the highest standards of professional quality and ethical conduct.
4.	disclosure of relationships between directors (in case of appointment of a director).	No relationships between directors