

R M DRIP AND SPRINKLERS SYSTEMS LIMITED



RM Drip
& Sprinkler Systems Ltd.

CIN : L27200MH2004PLC150101

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Date: 23rd February 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: Prior Intimation of Board Meeting – Proposal for Declaration of Bonus Securities

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th February, 2026, inter alia, to consider and recommend the issue of Bonus Shares to the shareholders of the Company, subject to the approval of the shareholders and such other regulatory/statutory approvals as may be required.

The Board will also consider other related matters in connection with the proposed bonus issue.

This intimation is being submitted in compliance with the provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar
DIN 09713023
Managing Director

