

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 23rd 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: Revised Outcome of Board Meeting held on 22nd August 2025.

Dear Sir/Madam,

This is in continuation to our earlier intimation regarding the outcome of the Board Meeting dated 22nd August 2025. We wish to clarify that Point No. 1 of the said outcome contained certain clerical/typographical errors.

Accordingly, we are submitting herewith the revised outcome of the Board Meeting in order to rectify the aforesaid errors in Point No. 1. Please note that, except for these corrections, there is no change in the outcome of the Board Meeting.

The revised Point No. 1 is as under:

1. Approval for the sub-division/split of existing 1 (One) equity share of face value of ₹10/- (Rupees Ten Only) each, fully paid-up into 10 (Ten) equity shares of face value of ₹1/- (Rupee One Only) each, fully paid-up, subject to the approval of shareholders.

Further, the record date for the purpose of the aforesaid sub-division/split of equity shares shall be decided after obtaining shareholders' approval at the ensuing Annual General Meeting.

This is for your information and record please.

For, R M Drip And Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Managing Director