

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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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

Dear Sir/Madam,

Subject: Intimation of 21st Annual General Meeting and Record Date for Dividend.

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 15th September 2025 at 12:00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of AGM, together with the Explanatory Statement, has been sent to all Members whose names appeared in the Register of Members / List of Beneficial Owners as on 15th August 2025.

The said Notice, along with its annexures, is also available on the following websites:

- The Company: www.rmdrip.com
- BSE Limited: www.bseindia.com
- National Stock Exchange of India Limited: www.nseindia.com
- Bigshare Services Pvt. Ltd. (RTA): <https://ivote.bigshareonline.com>

The Board of Directors had recommended a dividend of ₹0.50 per Equity Share of ₹10/- each for the financial year 2024-25, subject to approval of the shareholders at the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 08th September 2025 as the Record Date for determining the entitlement of Members to receive the dividend, if declared at the AGM.

The dividend, once approved, will be paid (after deduction of tax at source, as applicable) on or after Tuesday, 16th September 2025 to all beneficial owners as on the Record Date, based on the list furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form.

This is for your information and record please.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

