

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 24th January 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,

NSE SYMBOL: RMDRIP

Subject: Intimation about the Board Meeting to be held on 29th January 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 **Thursday, 29 January 2026**, inter alia, to consider and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 December 2025 and to transact any other business as may be specified in the agenda.

Further, as informed earlier vide our letter dated 24 December 2025, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

