

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 25<sup>th</sup> May 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 to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May 2026, inter-alia:

1. To consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. To recommend final dividend, if any, subject to the approval of the shareholders for the financial year 2024-25;
3. Any other business with the permission of the Chairman of the Meeting.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from April 1, 2026 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31<sup>st</sup> March, 2026 both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar  
DIN 09713023  
Managing Director

