

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 28<sup>th</sup> 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: Outcome of the Board Meeting-Issuance of Bonus Equity Shares.

With reference to above mentioned subject, we would like to inform you that a meeting of the Board of Directors of R M Drip and Sprinklers Systems Limited was held on 28<sup>th</sup> February 2026, Inter alia, considered and approved the following matters:

### 1. Issue of Bonus Equity Shares

Approved the issuance of bonus equity shares in the ratio of 5:7, i.e., 5 (Five) new fully paid-up Equity Shares of Rs.1/- (Rupee One only) each for every 7 (Seven) existing fully paid-up Equity Shares of Rs.1/- (Rupee One only) each, held by the Members of the Company as on the Record Date (mentioned below), subject to approval of the Members through Postal Ballot and receipt of requisite statutory and regulatory approvals, as applicable.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure–A to this letter.

### 2. Record Date

The Record Date for determining the entitlement of Members to receive the aforesaid Bonus Equity Shares shall be 07<sup>th</sup> April 2026.

### 3. Increase in Authorised Share Capital

Approved the increase in the Authorised Share Capital of the Company from Rs.31,50,00,000/- (Rupees Thirty-One Crore Fifty Lakhs only) divided into 31,50,00,000 (Thirty-One Crore Fifty Lakhs) Equity Shares of Rs.1/- each to Rs.50,00,00,000/- (Rupees Fifty Crore only) divided into 50,00,00,000 (Fifty Crore) Equity Shares of Rs.1/- each, subject to approval of the Members through the Postal Ballot process.

### 4. Approval of Postal Ballot Notice

Approved the Postal Ballot Notice for seeking consent of the Members of the Company for:

- o Increase in Authorised Share Capital; and
- o Issuance of Bonus Equity Shares.

The meeting of the Board of Directors commenced at 1 PM (IST) and concluded at 3 PM (IST).

Kindly take the above information on record.

For, R M Drip And Sprinklers Systems Limited



Atharva Nivrutti Kedar  
DIN 09713023  
Managing Director

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Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Information
1.	Type of securities proposed to be issued (viz. Equity Shares, convertibles etc.)	Equity Shares of face value of Rs. 1/- each
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	17,84,28,571 Equity Shares of face value Rs. 1/- each amounting to Rs. 17,84,28,571.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes
5.	Bonus ratio	5:7, i.e., 5 (Five) new fully paid-up Equity Shares of Rs.1/- (Rupee One only) each for every 7 (Seven) existing fully paid-up Equity Shares of Rs.1/- (Rupee One only) each.
6.	Details of share capital - pre and post bonus issue	<p><u>Pre-bonus issue share capital:</u></p> <p>Authorised Share Capital: Rs. 31,50,00,000/- (Rupees Thirty-One Crore Fifty Lakhs only) divided into 31,50,00,000 (Thirty-One Crore Fifty Lakhs) Equity Shares of Rs.1/- each.</p> <p>Issued, subscribed and paid-up capital. Rs. 24,98,00,000/- (Rupees Twenty-Four Crore Ninety-Eight Lakhs only) divided into 24,98,00,000 (Twenty-Four Crore Ninety-Eight Lakhs only) Equity Shares of Rs.1/- each.</p> <p><u>Post-bonus issue share capital:</u></p> <p>Authorised Share Capital: Rs.50,00,00,000/- (Rupees Fifty Crore only) divided into 50,00,00,000 (Fifty Crore) Equity Shares of Rs.1/- each</p> <p><u>Issued, subscribed and paid-up capital.</u> Rs. 42,82,28,571/- (Rupees Forty-Two Crore Eighty-Two Lakh Twenty-Eight Thousand Five Hundred Seventy-One Only) divided into 42,82,28,571 (Forty-Two Crore Eighty-Two Lakh Twenty-Eight Thousand Five Hundred Seventy-One Only) Equity Shares of Rs.1/- each.</p>
7.	Free reserves and/ or share premium/Retained Earnings required for implementing the bonus issue	Rs. 17,84,28,571/- out of the retained earnings (free reserve).
8.	Free reserves and/ or share premium/Retained Earnings available for capitalization and the date as on which such balance is available	Retained earnings (free reserves) as per the Audited financial statements for the year ended 31 <sup>st</sup> March 2025. Rs. 54,95,25,141/-
9.	whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two (2) months from the date of approval by the Board of Directors i.e., on or before 27th April 2026.