

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 30th March 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 Separate Meeting of Independent Directors

With reference to the captioned subject, we wish to inform you that, in compliance with Section 149(7) read with Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company was held today, i.e., March 30, 2026, at the registered office of the Company.

The following items were discussed at the meeting:

1. Review of the performance of Non-Independent Directors and the Board as a whole;
2. Review of the performance of the Chairperson, taking into account the views of Executive and Non-Executive Directors;
3. Assessment of the quality, quantity, and timeliness of the flow of information between the Company's management and the Board, necessary for the Board to effectively perform its duties.

The meeting commenced at 10 am (IST) and concluded at 11 am (IST).

Kindly take the same on your record.

For R M Drip and Sprinklers Systems Limited

Ms. Gracy Vijay Kale
Company Secretary and Compliance Officer