R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN L27200MH2004PLC150101
Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India
Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India
Email Id: cs@rmdrip.com | Website: www.rmdrip.com | Contact: Contact: +91 9226509808

Date: 08th September 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: Intimation of 22nd Annual General Meeting and Record Date for Dividend.

We wish to inform you that the 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 30th September 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the 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 28th August 2026.

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 Private Limited ("RTA"): https://ivote.bigshareonline.com

The Board of Directors of the Company has recommended a dividend of ₹0.05 (Five Paise only) per equity share of ₹1/- each for the financial year ended 31st March 2026, subject to the approval of the Members at the ensuing AGM.
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd September 2026 as the Record Date for the purpose of determining the entitlement of Members to receive the dividend, if declared at the AGM.

The dividend, if approved by the Members at the AGM, will be paid, after deduction of tax at source, as applicable, on or before 30 days from the date of approval by the Members at the AGM, to the eligible Members whose names appear as beneficial owners as on the Record Date, based on the list furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") in respect of equity shares held in dematerialised form.

This if for your information and record please.

Thanking you,
Yours Truly
For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar
Digitally signed by Atharva Nivrutti Kedar
Date: 2026.09.08 15:52:35 +05'30'

Atharva Nivrutti Kedar
DIN 09713023
Managing Director

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED FOR THE FINANCIAL YEAR 2025-2026 WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 2 .00 PM. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), THE REGISTERED OFFICE OF THE COMPANY AT GAT NO. 475, VILLAGE GONDE, TALUKA SINNAR, NASHIK 422113, MAHARASHTRA BEING DEEMED TO BE THE VENUE OF THE MEETING, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon.
2. To declare a final dividend of ₹0.05 (Five paise only) per equity share of ₹1/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors.
3. To appoint a Director in place of Mr. Atharva Nivrutti Kedar (DIN: 09713023), Managing Director who retires by rotation and, being eligible, offers himself for re-appointment.

For and on behalf of
R M Drip and Sprinklers Systems Limited
Sd/-
Nivrutti Pandurang Kedar
Non-Executive - Non-Independent Director-Chairperson
DIN 06980548

Place: Nashik
Date: 02nd September 2026

NOTES

1. In continuation of the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), companies are permitted to conduct their Annual General Meetings ("AGMs") through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") in accordance with the requirements specified in paragraphs 3 and 4 of General Circular No. 20/2020. Further, it has been clarified that the said facility of conducting AGMs through VC/OAVM shall continue to be available till further orders, subject to compliance with the applicable provisions of the Companies Act, 2013. Further, the Securities and Exchange Board of India ("SEBI"), vide the Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as in force from time to time, and Regulation 36(1)(b) of the Listing Regulations as substituted with effect from December 31, 2024, has prescribed the manner of despatch of the Annual Report and the Notice of the AGM ("SEBI Circular"). In compliance with the aforesaid MCA Circulars, SEBI Circular and applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Annual General Meeting ("AGM") of the Company is being held through VC/OAVM without the physical presence of members at a common venue. The registered office of the Company shall be deemed to be the venue for the AGM.

2. In terms of the MCA Circulars, physical attendance of members has been dispensed with and, therefore, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the AGM. However, the President of India or the Governor of a State, being a member of the Company, may appoint a representative under Section 112 of the Act to attend and vote at the AGM. Further, a body corporate which is a member of the Company may, in pursuance of Section 113 of the Act, authorise a representative by a resolution of its Board of Directors or other governing body to attend the AGM through VC/OAVM and to vote thereat, and a certified true copy of such resolution together with the specimen signature of the representative so authorised shall be sent to the Company at cs@rmdrip.com and to the Scrutinizer not later than 48 hours before the commencement of the AGM. Since the AGM is being held through VC/OAVM facility, the Route Map is not annexed in this Notice.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").

5. Details of the Director seeking re-appointment under Item No. 3 of this Notice are provided at the end of this Notice.

6. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate Members intending to authorize their representatives to attend the AGM pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the meeting.

7. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and various MCA Circulars, the Company is pleased to provide its Members with the e-Voting facility to exercise their right to vote on the proposed resolutions electronically. For this purpose, the Company has appointed M/s. CS Nuren Lodaya & Associates, Practising Company Secretaries (represented by CS Nuren Lodaya, FCS No. 14090, CP No. 24248), who has communicated his willingness to act, as the Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

8. The Company has engaged BigShare Services Pvt Ltd ("BigShare") as the agency to provide the e-Voting facility and the instructions for e-Voting are provided as part of this Notice.

9. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Wednesday, 23rd September 2026.

10. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed Companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received transmission or transposition and relodged transfer of securities. Further SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 2, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgment of transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. In view of this and to eliminate all risks associated to physical shares and for ease of portfolio management. Member's holding shares in physical form are requested to consider converting their holding to dematerialized form. Members can contact the Company or the Company's Registrar and Transfer Agent for assistance in this regard.

11. Members who are holding shares in identical order or names in more than one folio are requested to write to the company to enable the company to consolidate their holdings in one folio.

12. Members may note that the Board of Directors in their meeting held on 30th May 2026 has recommended a final dividend of Rs. 0.05/- per Ordinary (Equity) Share of ₹ 1/- each. The record date for the purpose of final dividend for the fiscal 2026 will be Wednesday, 23rd September 2026. The final dividend once approved by the Members in the ensuing AGM will be paid on or before 23rd October 2026, electronically through various online transfer modes to those members who have updated their bank details. To avoid any delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date

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13. Members may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of Members.

14. The Notice of the AGM and the Annual Report for the financial year 2025-26 are available on the website of the Company at www.rmdrip.com, on the websites of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

15. The Scrutinizer shall, after the conclusion of e-Voting at the AGM, unblock the votes cast through remote e-Voting and e-Voting at the AGM and submit a consolidated Scrutinizer's Report to the Chairperson or to a person authorised by him in writing. The results shall be declared not later than two working days from the conclusion of the AGM and shall, together with the Scrutinizer's Report, be submitted to BSE Limited and the National Stock Exchange of India Limited under Regulation 44(3) of the Listing Regulations and displayed on the website of the Company and on the website of Bigshare. The resolutions shall be deemed to be passed on the date of the AGM, subject to receipt of the requisite number of votes.

16. In terms of Section 136 of the Act, the audited financial statements of the Company, the consolidated financial statements together with the Auditors' Report thereon, and the separate audited accounts of each subsidiary are available on the website of the Company at www.rmdrip.com and shall be open to inspection in electronic mode by any Member on a request being made to cs@rmdrip.com.

17. In the case of joint holders, the vote of the first named Member in the order in which the names stand in the Register of Members, whether cast by remote e-Voting or at the AGM, shall be accepted to the exclusion of the votes of the other joint holders.

18. In accordance with paragraph 3 of MCA General Circular No. 20/2020, the proceedings of the AGM shall be recorded and the recorded transcript shall be maintained in the safe custody of the Company and made available on the website of the Company.

19. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).

20. In furtherance of Green Initiative in Corporate Governance by Ministry of Corporate Affairs, the Shareholders are requested to register their email id with the Company or with the Registrar and Transfer Agent (RTA).

21. Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile number, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc. to their DP's if the shares are held in electronic Form and to RTA if the shares are held in physical form.

22. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's share transfer agent, and any variation or cancellation thereof in Form SH-14. Such members are further requested to furnish their PAN, bank account details, contact particulars, specimen signature and nomination in Forms ISR-1, ISR-2 and ISR-3, as applicable, in terms of the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents, failing which their folios shall be liable to be frozen. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.

23. Members may please note that SEBI has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions.

24. If the shares are held in electronic form, then change of address and change in the Bank Account etc. should be furnished to their respective Depository Participants.

25. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection in electronic form without any fee by the Members seeking to inspect such documents can send an email to cs@rmdrip.com.

26. Instructions for Shareholders to remote E-voting and Joining Virtual Meeting are as under:

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Saturday 26th September 2026 09:00 AM and ends on Tuesday 29th September 2026 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. **Pursuant to the above said SEBI Circular, the login method for e-Voting and for joining the virtual meeting for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-

Type of shareholders	Login Method
	vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

2. **Login method for e-Voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter your 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on your registered email id.
  - o Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - o Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - o Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note: If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET'.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
  - o Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
  - o Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

  - o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "VIDEO CONFERENCE LINK" option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

5. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-Voting.
6. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
7. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
8. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
9. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
10. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
11. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@rmdrip.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@rmdrip.com. These queries will be replied to by the company suitably by email.
12. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
13. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
14. If any Votes are cast by the shareholders through the e-Voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-Voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

15. For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA email id alisterl@bigshareonline.com
16. For Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP).
17. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Bigshare Voting System, you can write an email to helpdesk.ivote@bigshareonline.com or contact at toll free no. +91-22-62638300.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sujit Haldar, Manager, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, India or send an email to helpdesk.ivote@bigshareonline.com or call toll free no. +91-22-62638300.

R M DRIP AND SPRINKLERS SYSTEMS LIMITED
CIN L27200MH2004PLC150101
Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India
Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India
Email Id: cs@rmdrip.com | Website: www.rmdrip.com | Contact: +91 9226509808

Information of Director seeking re-appointment at the ensuing Meeting, as required under Regulation 36(3) of the Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India, is as follows:

1.	Name of Director	Atharva Nivrutti Kedar
1A.	Designation	Managing Director
1B.	Age / Date of Birth	26 Years.
1C.	Qualification	Bachelor of Technology (B.Tech) in Civil Engineering, Manipal Institute of Technology
2.	Brief Resume of the Director	Mr. Atharva Nivrutti Kedar holds a Bachelor of Technology (B.Tech) degree in Civil Engineering from the Manipal Institute of Technology. He possesses hands-on experience in the real estate sector as well as the irrigation industry, with exposure to project execution, infrastructure development, and operational aspects of these businesses. His academic background, combined with practical industry experience, enables him to contribute effectively to projects involving planning, development, and execution.
3.	Nature of Expertise in specific functional areas	Civil engineering, with particular reference to hydraulics, fluid conveyance and structural design; planning, development and execution of projects; infrastructure development; and operational management in the micro-irrigation and real estate sectors.
3A.	Terms and conditions of re-appointment	Same as Previous Appointment.
4.	Inter-se relationships with directors and Key Managerial Personnel	Mr. Nivrutti Pandurang Kedar is the father of Mr. Atharva Nivrutti Kedar
5.	Listed companies in which he holds directorship and committee membership	None other than R M Drip and Sprinklers Systems Limited.
6.	Listed Entities from which he has resigned as Director in past 3 years	None
7.	Shareholding in the Company (either by self or as beneficial owner)	68,571
8.	Details of remuneration to be paid, if any	INR 4,00,000/- (Per Month)
8A.	Remuneration last drawn	INR 4,00,000/- (Per Month)
9.	Date of first appointment to the Board	12/04/2024
10.	Skills and capabilities required for the role and the manner in which Director meets such requirements	The office of Managing Director of a micro-irrigation manufacturing company calls for a working knowledge of irrigation engineering and product design, competence in manufacturing and project execution, an understanding of the agricultural sector and of Government-assisted irrigation schemes, and general management and leadership capability. Mr. Atharva Nivrutti Kedar holds a Bachelor of Technology (B.Tech) degree in Civil Engineering from the Manipal Institute of Technology. His training in hydraulics, fluid mechanics, structural design and project management bears directly on the design, layout and installation of drip and sprinkler irrigation systems and on the execution of irrigation

		projects. That technical grounding is supplemented by his hands-on experience in the irrigation industry and the real estate sector, covering project execution, infrastructure development and the operational aspects of these businesses. The Board is accordingly of the view that he possesses the skills and capabilities required for the role.

For and on behalf of
R M Drip and Sprinklers Systems Limited
Sd/-
Nivrutti Pandurang Kedar
Non-Executive - Non-Independent Director-Chairperson
DIN 06980548

Place: Nashik
Date: 02nd September 2026