

# 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



Date: 10<sup>th</sup> August 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 the Board Meeting to be held on Friday 14<sup>th</sup> August 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 14<sup>th</sup> August 2026, to consider, inter alia other matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the Quarter ended 30th June, 2026; and
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

As already informed, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from 01st July, 2026 and shall remain closed till the completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th June 2026.

During the aforesaid closed trading window period, the Designated Persons and their immediate relatives shall not trade in Company's shares/securities. Kindly take the same on your records.

This is for your information and records.

For, R M Drip And Sprinklers Systems Limited

Atharva Nivrutti Kedar  
DIN 09713023  
Managing Director

