

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: 30th 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: Closure of Trading Window

Reference: Proceedings of the Annual General Meeting of R M Drip & Sprinklers Systems Limited held on 30th September 2026.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Annual General Meeting (“AGM”) of R M Drip & Sprinklers Systems Limited (“the Company”) held on Wednesday 30th September 2026, at 2.04 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). You are requested to kindly take the same on record.

Thanking you,

Yours Truly

For, R M Drip And Sprinklers Systems Limited

Atharva
Nivrutti
Kedar

Digitally signed by
Atharva Nivrutti
Kedar
Date: 2026.09.30
17:17:36 +05'30'

Atharva Nivrutti Kedar
DIN 09713023
Managing Director
Enclosure: a/a

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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED

The 22nd Annual General Meeting (“AGM”) of the Members of R M Drip and Sprinklers Systems Limited (“the Company”) was duly convened and held on Wednesday, 30th September, 2026, at 2:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Chairman, Directors and Key Managerial Personnel of the Company participated in the meeting through VC/OAVM. Representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC/OAVM.

Mr. Nivrutti Pandurang Kedar, Chairman and Director of the Company, chaired the meeting. A total of 33 Members attended the AGM through VC/OAVM. The requisite quorum being present, the Chairman called the meeting to order and the meeting commenced at 2:04 PM.

Mr. Atharva Nivrutti Kedar, Managing Director of the Company, informed the Members of the following:

1. The registered office of the Company situated at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik – 422113, Maharashtra, India, was deemed to be the venue of the AGM, and the proceedings of the meeting were recorded from the registered office.
2. The Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements were made available electronically for inspection by the Members during the AGM.
3. As the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.
4. The resolutions set out in the Notice of the AGM had already been put to vote through remote e-voting. Accordingly, proposing and seconding the resolutions during the meeting were not required.

Mr. Atharva Nivrutti Kedar further informed the Members that the AGM had been convened and conducted in compliance with the applicable provisions of the Act, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Listing Regulations and the relevant circulars issued by the MCA and SEBI.

Thereafter, Mr. Atharva Nivrutti Kedar introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the meeting through VC/OAVM. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee participated through VC/OAVM from their respective locations. The authorised representatives of the Statutory Auditors and Secretarial Auditors were also present through VC/OAVM.

The Managing Director briefed the Members on the financial performance of the Company for the financial year 2025–2026 and the Company's future outlook.

The Members were informed that the Notice convening the AGM and the Annual Report containing the audited financial statements for the financial year ended 31st March, 2026, together with the Board's Report, Auditors' Reports and notes to the financial statements, had already been circulated to the Members. Accordingly, the same were taken as read.

ORDINARY BUSINESS

The following items of business, as set out in the Notice convening the AGM, were taken up for consideration:

1. **Adoption of Financial Statements:** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Directors and Auditors thereon.
2. **Declaration of Final Dividend:** To declare a final dividend of ₹0.03 (Three Paise only) per equity share of face value ₹1/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors.

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3. **Re-appointment of Director:** To appoint a Director in place of Mr. Atharva Nivrutti Kedar (DIN: 09713023), Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

QUERIES AND SPEAKER REQUESTS

The Members attending the AGM were provided an opportunity to raise queries, seek clarifications and express their views regarding the items of business set out in the Notice of the AGM.

The Company informed the Members that no queries had been received in advance from any Member or shareholder in relation to the business proposed to be transacted at the AGM.

However, the Company had received requests from certain Members to participate as speakers during the AGM. The registered speakers were invited one by one and provided an opportunity to raise queries, seek clarifications and express their views on matters relating to the Company and the business set out in the Notice of the AGM.

The queries and points raised by the Members participating as registered speakers were duly addressed by the Chairperson and/or the management of the Company.

CONSIDERATION OF RESOLUTIONS AND VOTING

The resolutions set out in the Notice convening the AGM were taken up for consideration and voting in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the Listing Regulations.

The Company had appointed M/s. Nuren Lodaya & Associates, Practising Company Secretary, as the Scrutinizer to scrutinise the remote e-voting process and the voting conducted during the AGM in a fair and transparent manner and to submit the Scrutinizer's Report on the voting results.

The voting results, together with the Scrutinizer's Report, shall be submitted to the Stock Exchanges within the prescribed statutory period and placed on the Company's website in accordance with the applicable provisions of the Act and the Listing Regulations.

The Chairperson thanked all the Members, Directors, Committee Chairpersons and Members, Statutory Auditors, Scrutinizer and other stakeholders for their participation and valuable support.

There being no other business to transact, the AGM concluded at 2.32 PM with a vote of thanks to the Chairperson.

The above proceedings are submitted for your information and records in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.