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: 03rd November 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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th November, 2026, inter alia, to consider and approve the following matters:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other matter(s) as may be considered necessary by the Board with the permission of the Chair.

Trading Window Closure:
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2026, until the expiry of 48 hours after the conclusion of the Board Meeting, for all Designated Persons, their immediate relatives and other applicable persons covered under the said Code.

You are requested to kindly take the above information on record.

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

Atharva Nivrutti Kedar
Digitally signed by Atharva Nivrutti Kedar
Date: 2026.11.03 14:21:08 +05'30'

Atharva Nivrutti Kedar
DIN 09713023
Managing Director