

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 6th September, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

NSE Symbol: RMDRIP

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 6th September, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e. Friday, 6th September, 2024 have inter-alia considered and approved the following **amongst others**:

1. The determination of fees for servicing of any document to the members, subject to approval of shareholders;
2. Appointment of M/s Bilimoria Mehta & Co as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s MASD & Co. LLP, subject to approval of shareholders;
3. Appointment of M/s Bilimoria Mehta & Co as Statutory Auditors of the Company, for a term of 5 years subject to approval of shareholders;
4. Appointment of M/s SHARPS & CO., Chartered Accountants having FRN 148754W as "Internal Auditors" of the Company for Financial Year 2024-25;
5. The approval of Board Report along with Annexures for the financial year ended 31st March 2024;
6. Taken on records the Secretarial Audit Report for the financial year ended 31st March 2024;
7. Fixed the Date, Time & Venue of the 20th Annual General Meeting of the Company and approved the Notice for the same.
Date: Saturday, 30th September 2023
Time: 12.00 p.m.
Venue: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India.

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8. Considered and approved the appointment of M/s Nuren Lodaya & Associates, Practising Company Secretaries as Scrutinizer for E-voting & poll at the 20th Annual General Meeting;
9. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Tuesday 24th September 2024 to Monday 30th September 2024;
10. Considered and approved the Cut-Off Date as Monday 23rd September 2024 so as to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting.

The Board Meeting commenced at 4.00 PM and concluded at 5.00 PM.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited



Nivrutti Pandurang Kedar

Managing Director

DIN: 06980548