

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 22<sup>nd</sup> May 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India

Dear Sir / Madam,

NSE SYMBOL: RMDRIP

Subject: Prior Intimation of the Board Meeting.

Pursuant to Regulation 29(1) & Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company was held on **Thursday, 30<sup>th</sup> May 2024**, inter alia and considered and approved:

1. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024;
2. The Audited Standalone Financial Results of the Company for the half year and Financial Year ended 31st March, 2024;
3. The Auditors on standalone Financial Statements and the declaration that the Report of the Statutory Auditors is with unmodified opinion with respect to Standalone Audited Financial Results for the half year and year ended 31st March, 2024 is attached herewith;
4. The Internal Audit Report for the Financial Year 2023-2024.
5. The appointment of Secretarial Auditor of the Company for F.Y. 2024-25.
6. Approval of Related Party Transaction for the F.Y. 2024-25.

In this regard, please refer to our earlier intimation dated **30<sup>th</sup> March 2024**, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from **1<sup>st</sup> April, 2024** and continue to closed upto 48 hours after the aforesaid Board Meeting i.e. up to **Saturday, 1<sup>st</sup> June, 2024**.

This is for the information and records of the Exchange, please.

Thanking you.  
Yours Faithfully,  
For R M Drip and Sprinklers Systems Limited



Nivrutti Pandurang Kedar  
DIN 06980548  
Managing Director