

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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

CIN : L27200MH2004PLC150101



Date: 20-03-2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: RMDRIP

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Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 27th March, 2024.

Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th March, 2024** at the registered office of the company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik, Maharashtra, India, 422113, inter-alia, to consider, discuss and approve the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.

Kindly take it on your records.

Thanks & Regards,
For R M Drip and Sprinklers Systems Limited

Anita Vasant Pagare
Company Secretary & Compliance Officer
ICSI FCS 12565