

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737
CIN : L27200MH2004PLC150101



Date: 1st November, 2023

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

Dear Sir/Madam,

NSE Symbol: RMDRIP

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

This is to inform you that a Meeting of the Board of Directors of **R M DRIP AND SPRINKLERS SYSTEMS LIMITED** will be held on Friday, 10th November 2023 at 12.00 p.m. At The Registered Office Of The Company Situated At Gat No. 475, Village Gonde, Taluka Sinnar, Nashik - 422113, Maharashtra, India, via video-conferencing/ other audio-visual means, *inter alia*, to consider the following:

1. To approve and adopt the Unaudited Financial Results for the half year ended on 30th September, 2023 and Auditor's Limited Review Report thereon.
2. To approve and adopt the Internal Audit Report for the half year ended on 30th September, 2023.
3. To consider, approve the appointment of Nuren Lodaya & Associates, Practicing Company Secretary (M. No. A60128) as a Secretarial Auditor of the Company for F.Y. 2023-2024.

Kindly take a note of the same on your record.

Thanking you.

Yours Faithfully,

FOR R M DRIP AND SPRINKLERS SYSTEMS LIMITED



Anita Vasant Pagare
Company Secretary & Compliance Officer
M. No. F12565