

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 13th April 2023

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: Outcome of Board Meeting held on 13th April 2023.

Reference: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform your good office that the meeting of the Board of Directors of our Company, was held today at the Registered Office of the Company, and the Board has inter-alia considered and approved the following amongst other items:

1. Considered and approved the Migration of Listing/Trading of Equity Shares of the Company from NSE EMERGE/SME platform to Main Board of National Stock Exchange of India Limited as well as on Main Board of BSE Ltd in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
2. Considered and approved the Postal Ballot Notice;
3. Considered and approved the Appointment of M/s Poonamchand Kanojia & Co. (A peer reviewed unit) as Scrutinizers for the Postal Ballot Event;
4. Considered and approved the Calendar of Events for the Postal Ballot Event.

The meeting of Board of Director commences at 4 pm and concluded at 5 pm.

This is for the information and records of the Exchange.

For R M Drip and Sprinklers Systems Limited

Somnath Khanderao Date
Director
DIN 09843323

