

REF: RFMS/BSE/2024-25/AGM/001

September 2, 2024

To,  
The Secretary, Listing Department,  
Bombay Stock Exchange Limited  
Phiroz JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra.

Dear Sir,

**Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2024 to 24<sup>th</sup> September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 14<sup>th</sup> Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 540843	Equity shares	From 18.09.2024 to 24.09.2024	17.09.2024	14 <sup>th</sup> Annual General Meeting

The Annual General Meeting of the Company will be held on Tuesday, 24.09.2024 at 11.30 A.M at the Registered Office of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

  
S.JAYAPANDI  
Company Secretary & Compliance Officer  
M.No.A21909

