

REF: RFMS/BSE/2024-25/Q1/005

August 15, 2024

The Secretary, Listing Department,  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 540843

Dear Sir,

**Sub: Intimation of Board Meeting- reg.**

Pursuant to Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 22, 2024**, inter-alia, to consider and recommend final dividend for the Financial year 2023-24, if any, subject to Shareholders approval.

This is for your kind information and records.

Thanking You,

Yours Sincerely,  
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



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