



August 22, 2024

To,

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

Scrip Code: 540843

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 22nd August, 2024 – reg.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") at its Board Meeting held on August 22, 2024 has inter alia considered and approved the following,

1. The 14th Annual General Meeting is scheduled to be held on Tuesday, September 24, 2024.
2. The Board has fixed the book closure dates from Wednesday September 18, 2024 to Tuesday September 24, 2024 (both days inclusive)
3. The Board has fixed record date as Tuesday, September 17, 2024 for the purpose of payment of dividend.

The meeting commenced at 01.30 P.M and concluded at 02.30 P.M

This is for your kind information and record.

Thanking you,

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

**Jayapandi
Subbiah**

Digitally signed by
Jayapandi Subbiah
Date: 2024.08.22 14:35:38
+05'30'

S.JAYAPANDI

Company Secretary & Compliance Officer

M.No.A21909

RITHWIK FACILITY MANAGEMENT SERVICES LTD

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