

August 29, 2023

To,

Bombay Stock Exchange Limited  
PJ, Towers,  
Dalal Street,  
Mumbai – 400 001, Maharashtra.

**Scrip Code and ISIN: 540843/INE819Y01015**

Dear Sir/Madam

**Sub.: Outcome of the Board Meeting held on 29<sup>th</sup> August, 2023.**

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 29, 2023. The Board approved the following,

1. The 13<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, September 28, 2023.
2. The Board has fixed the book closure dates from Friday, September 22, 2023 to Thursday September 28, 2023 both days inclusive)
3. The Board has fixed record date as Friday, September 22, 2023 for the purpose of payment of dividend.

The meeting commenced at 12.40p.m and concluded at 1.05p.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: 2023.08.29  
13:20:43 +05'30'

**Company Secretary**  
**M.No.A21909**