

REF: RFMS/BSE/2024-25/Q3/005

February 14, 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting - reg.

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 24, 2025** at RR Tower III, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032.

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

