

REF: RFMS/BSE/EGM/002

April 18, 2024

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of the Extra Ordinary General Meeting - Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Extra Ordinary General Meeting of the Company was held on Thursday, April 18, 2024 at 12.30 P.M at the Registered Office of the Company at R R Tower III, Thiru VI KA Industrial Estate, Guindy, Chennai - 600 032.

The voting results will be declared within 48 hours of the conclusion of the EGM.

The meeting concluded at 1.15 P.M.

This is for your kind information and record.

Thanking you,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer

