

September 28, 2023

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

Dear Sir/ Madam,

Sub: Outcome of the 13th Annual 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 13th Annual General Meeting of the Company was held on Thursday, September 28, 2023 at 11.30 A.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 AGM.

The meeting concluded at 12 Noon.

This is for your kind information and record.

Thanking you,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
I SUBBIAH Date: 2023.09.28
12:14:50 +05'30'

S.JAYAPANDI
Company Secretary