

REF: RFMS/BSE/2023-24/Q4/008

May 9, 2024

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

Dear Sir,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Half Year and Year ended 31st March 2024 - reg.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 17, 2024, inter-alia, to consider and approve the Audited Financial Results for the Half year and Year ended 31st March 2024.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI

Company Secretary & Compliance Officer

