

REF: RFMS/BSE/2023-24/Q3/003

February 15, 2024

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

Dear Sir,

Sub: Intimation of Board Meeting - reg.

Pursuant to Regulation 29 (1) (d) 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 **Thursday, February 22, 2024**, inter-alia, to consider and recommend the increase in Borrowing Limits from existing Rs.10 Crore to Rs.100 Crore (other than temporary loans/ credit/ working capital arrangement etc) and creation of charge/ security for seeking approval of Shareholders of the Company.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI

Company Secretary & Compliance Officer

