

REF: RFMS/BSE/2023-24/Q3/005

February 22, 2024

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

Dear Sir,

**Sub: Outcome of Board Meeting - reg.**

We wish to inform you that, the Board of Directors at their meeting held on Thursday, February 22, 2024 inter - alia have considered and approved the Notice of Extra Ordinary General Meeting for obtaining the Shareholders approval for insertion of new objects in Memorandum of Association and increasing the borrowing limits of the Company.

The Meeting commenced at 12.00 Noon and concluded at 1.00 P.M

Thanking You,

Yours Sincerely,  
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI  
Company Secretary & Compliance Officer

