

Date: 30/08/2022

BSE Limited
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ madam,

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Subject: AGM Intimation

In continuation to our letter dated 17.08.2022, we wish to inform you that the 12th AGM of the Company will be held on 30.09.2022 through Video conferencing("VC") or other Audio Visual Means("OVAM") at the Registered office of the Company at 12.00 noon.

This is for your information and record.

Thanking you.

Yours faithfully

For Rithwik Facility Management Services Limited



(S Jayapandi)

Company Secretary and Compliance Officer
M.No.A21909

