RITHWIK
FACILITY MANAGEMENT SERVICES LTD

REF: RFMS/BSE/2026-27/Q2/005 **November 5, 2026**

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra.
Scrip Code: 540843

Dear Sir,

Sub: Intimation of Board Meeting – 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 **Thursday, November 12, 2026,** inter-alia, to consider and approve the Unaudited Financial Results (Standalone) for the Half-Year ended September 30, 2026.

This is for your kind information and records.

Thanking You,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI SUBBIAH
Digitally signed by JAYAPANDI SUBBIAH
Date: 2026.11.05 12:05:35 +05'30'

S.JAYAPANDI
Company Secretary & Compliance Officer
FCS No.14249