

REF: RFMS/BSE/2025-26/Q4/007

May 20, 2026

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra.

Scrip Code:540843

Dear Sir/Madam,

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, May 28, 2026** at the Registered Office of the Company, inter-alia,

1. To consider and approve the Audited Financial Results for the Half Year and Year ended 31st March, 2026 together with the Auditors report thereon.
2. To consider and recommend a Final Dividend for the Financial year 2025-26, if any subject to shareholders approval

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S. JAYAPANDI
Company Secretary & Compliance Officer
M.No.A21909