

REF: RFMS/BSE/2026-27/Q1/005

August 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.

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026** at the Registered office 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

M.No.A21909

