



August 29, 2023

To,

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra.

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub.: Revised Outcome of Board Meeting – Reg.

This is to inform you that, we have filed with wrong attachment inadvertently. Kindly ignore the previous file and take this revised filing for your record.

Regret for the inconvenience caused.

This is for your kind information and record.

Thanking you,

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI Digitally signed by
JAYAPANDI SUBBIAH
I SUBBIAH Date: 2023.08.29
15:38:37 +05'30'

Company Secretary

M.No.A21909

August 29, 2023

To,

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra.

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub.: Outcome of the Board Meeting held on 29th August, 2023.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") at its Board Meeting held on August 29, 2023. The Board approved the following,

1. The 13th Annual General Meeting scheduled to be held on Thursday, September 28, 2023.
2. The Board has fixed the book closure dates from Friday, September 22, 2023 to Thursday September 28, 2023 both days inclusive)
3. The Board has fixed record date as Thursday, September 21, 2023 for the purpose of payment of dividend.

The meeting commenced at 12.40 p.m and concluded at 1.05 p.m

This is for your kind information and record.

Thanking you,

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI
Digitally signed by JAYAPANDI
SUBBIAH
Date: 2023.08.29 15:39:12 +05'30'

Company Secretary
M.No.A21909