

April 21, 2025

The Board of Directors,
Rithwik Facility Management Services Limited,
RR Tower III, Thiru Vi Ka Industrial Estate,
Guindy, Chennai – 600032.

Dear Sir /Madam,

Sub: 1st Board Meeting (2025-26)

Shorter Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, April 25, 2025 at 02.45 P.M** at RR Tower III, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032.

The agenda along with the relevant papers will be sent to you later. Kindly make it convenient to attend the meeting.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No.A21909

