

REF: RFMS/BSE/2024-25/Q4/006

April 25, 2025

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - reg.**

We wish to inform you that, the Board of Directors at their meeting held on Friday, April 25, 2025 at the Registered Office of the Company, inter - alia have considered and approved to make further investment of 24% (2400) Equity Shares in addition to the Existing 76% (7600) Equity Shares in "Rithwik Indus Power Private Limited".

The Meeting commenced at 02.45 P.M and concluded at 04.00 P.M.

This is for your kind information and record.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



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

