

REF: RFMS/BSE/2025-26/Q1/001

July 7, 2025

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

Scrip Code: 540843

Dear Sir/Madam,

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

We wish to inform you that, the Board of Directors at their meeting held on Monday, July 7, 2025 at the Registered Office of the Company, inter - alia have considered the following:

1. Consider and subject to approval of the shareholders, the dilution of stake sale by way of preferential allotment to others by Rithwik Indus Power Private Limited, wholly owned subsidiary.
2. Approval of the Notice calling the Extra Ordinary General Meeting for obtaining Shareholders approval for NOC for Private placement to third parties.

The Meeting commenced at 03.30 P.M and concluded at 04.30 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