

July 4, 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: 3rd Board Meeting (2025-26)

Shorter Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, July 7, 2025 at 03.30 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

