

REF: RFMS/BSE/2024-25/Q3/006

February 24, 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 Monday, February 24, 2025 at the Registered Office of the Company, inter - alia have considered and approved the following:-

1. The amendment of Object Clause III(A) and III(B) in Memorandum of Association of the Company, subject to the approval of Shareholders.
2. The Investments in Rithwik Indus Power Private Limited (Related party) upto Rs.7 Crores in one or more tranches.
3. The Notice calling Extra Ordinary General Meeting seeking Shareholders Approval
4. Appointment of Scrutinizer and matters connected therein.

The Meeting commenced at 01.00 P.M and concluded at 1.30 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

