

REF: RFMS/BSE/2025-26/Q3/002

January 12, 2026

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra.
Scrip Code: 540843

Dear Sir,

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, S. Jayapandi, Company Secretary & Compliance Officer of Rithwik Facility Management Services Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Two (2) events during the quarter ended December 31, 2025.

FOR RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S. JAYAPANDI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A21909

