RITHWIK
FACILITY MANAGEMENT SERVICES LTD

REF: RFMS/BSE/2026-27/AGM/004 **September 7, 2026**

To,

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

Dear Sir,

Sub: Intimation of Dividend Record Date – reg.

Pursuant to Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Record Date** has been fixed as **September 23, 2026** for determining the eligibility of Members entitled to receive the dividend for the Financial Year ended March 31, 2026.

Particulars	Details
Type of Security	Equity Shares
Dividend	10% on face value (Re.1/- per Equity Share)
Record Date	September 23, 2026
Purpose	Determining the eligibility of Members entitled to receive dividend
Dividend Payment Date	30 days from the date of declaration by shareholders

The dividend, if approved by the Members at the ensuing Annual General Meeting of the Company, will be paid to those Members whose names appear in the records of the Depositories as on the aforesaid Record Date.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

RITHWIK FACILITY MANAGEMENT SERVICES LTD. GUINDY, CHENNAI-32.

S.JAYAPANDI
Company Secretary & Compliance Officer
FCS.No.14249