



REF: RFMS/BSF/2025-26/GEN/010

December 13, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("LODR Regulations")

This is to inform you that the Company has acquired 100% stake in M/s Rithwik Indus Power Private Limited on May 9, 2025. Consequent to the acquisition it has become wholly owned Subsidiary of the Company. Further the Company Was requested to invest further in the share capital of the company but the shareholders of the Company has deferred the proposal and a NOC was provided to the Company for allotting shares to the new persons under private placement.

Our Wholly owned subsidiary has made a private placement on November 10, 2025 and consequently the Company shareholding was reduced to 27.78%%. A letter has been received by the Company on the latest shareholding pattern on December 13, 2025. The Company has ceased to be the holding company with effect from November 10,2025.

This is for your kind information and record.

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI SUBBIAH
Digitally signed by
JAYAPANDI SUBBIAH
Date: 2025.12.13
10:06:21 +05'30'

S.Jayapandi

COMPANY SECRETARY

Mem no: A21909

Attached: Intimation from WoS

RITHWIK FACILITY MANAGEMENT SERVICES LTD

RR Tower III, Thiru-vi-ka Industrial Estate Guindy, Chennai 600 032, India. | +91 44 4353 4441 | info@rithwik.co.in www.rithwik.co.in
CIN L74900TN2010PLC074294 GSTIN 33AAECR6158H1ZB



RITHWIK INDUS POWER PRIVATE LIMITED

CIN NO : U40108TN2012PTC088858

RR Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032

Mail us : info@rithwikpower.com || Contact : +91 44 42888111

December 13, 2025

To

Rithwik Facility Management Services Limited

R R Tower III

Thiru Vi Ka Industrial Estate

Guindy, Chennai – 600 032

Dear Sir

Sub: Revised Shareholding Pattern of the company after the private placement-reg

With regard to the captioned subject, we would like to inform you that the Company has increased the paid-up capital by way of private placement to new shareholders on November 10, 2025 pursuant to the NoC given by your Company M/s Rithwik Facility Management Services Limited. The shareholding of the Company after the private placement stands as below.

Sl. No	Name of the Shareholder	No of shares	% of holding
1	M/s Rithwik Facility Management Services Limited	10000	27.78%
2	R R Industries Limited	25000	69.44%
3	M/s Rishabh Infopark Private Limited	500	1.39%
4	M/s Hanudev Infopark Private Limited	500	1.39%
	Total	36000	100%

This is for your information and record.

For Rithwik Indus Power private Limited

PRIYA

RAJSHEKHAR

Priya Rajshekhar

Din: 01676655

Digitally signed by
PRIYA RAJSHEKHAR
Date: 2025.12.13
09:36:05 +05'30'

Received on December 13, 2025.

