



Rainbow Foundations Ltd.

Date: 28-08-2024.

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 531694.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Saturday, the 31st August, 2024 at 4.00 PM at the registered office of the Company.

Inert alia amongst other items, to consider, approve and Appointment of Secretarial Auditor - Mr. AJAY KUMAR BANTIA, Practicing Company Secretary (C.P. No-13620) as a Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

Bilal

Mohammadali I

Digitally signed by
Bilal Mohammadali I
Date: 2024.08.28
16:51:17 +05'30'

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



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