



Rainbow Foundations Ltd.

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

Date: 09-08-2025

Sub: Intimation of Board Meeting to be held on 12th August, 2025.

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 Tuesday, the 12th August, 2025 at 4.30 PM at the registered office of the Company to consider the general Purpose.

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

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

Bilal

Mohammadali I

Digitally signed by
Bilal Mohammadali I
Date: 2025.08.09
18:00:30 +05'30'

**IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109**

