

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

Date: 11-08-2025.

Scrip Code: 531694

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing and Obligation and Disclosure Requirement) Regulation 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025 at No.4, Thanikachalam Road, T.Nagar, Chennai – 600017 to consider and approve inter alia :-

- 1.The Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025.
2. To approve the Appointment of Additional Director-Independent Director of the Company.

Kindly acknowledge receipt and take the same on your records.

Thanking You

Yours Faithfully,
For **RAINBOW FOUNDATIONS LIMITED**

Bilal

Mohammadali

Digitally signed by
Bilal Mohammadali |
Date: 2025.08.11
18:48:20 +05'30'

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109

