



# Rainbow Foundations Ltd.

01<sup>st</sup> September 2025.

To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400001

**SCRIP CODE: 531694.**

Dear Sir,

**SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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, 04<sup>th</sup> September 2025 at No.4, Thanikachalam Road, T.Nagar, Chennai – 600017 to consider and approve inter alia;-

1. To Adopt and Approve the Notice 31<sup>st</sup> Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2024-2025.
2. To Finalize the Dates of Book closure for the purpose of forthcoming Annual General Meeting.
3. To Finalize the cut-off date for e-voting process to be conducted by the company for the Annual General meeting.
4. Any other matter with the permission of the chair.

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: 2025.09.01 18:21:15  
+05'30'

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



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