



Rainbow Foundations Ltd.

30TH January, 2026

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 Monday, **02nd February, 2026** at No.4, Thanikachalam Road, T.Nagar, Chennai - 600017 to consider and approve inter alia;-

1. Incorporation of a Wholly Owned Subsidiary ("WOS"),
2. 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

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Digitally signed by
Bilal Mohammadali |
Date: 2026.01.30
18:59:09 +05'30'



IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



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