



Rainbow Foundations Ltd.

Date: 10-02-2026

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

**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 Saturday, 14<sup>th</sup> February, 2026 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 31<sup>st</sup> December, 2025.
2. Any other matter with the permission of the Board

Kindly acknowledge receipt and take the same on your records.

Thanking You

Yours Faithfully,

For RAINBOW FOUNDATIONS LIMITED

**Bilal**

**Mohammadali I**

Digitally signed by Bilal  
Mohammadali I  
Date: 2026.02.10 16:59:10  
+05'30'

IKKAPADATH BILAL MOHAMMADALI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS: 65109

