



Rainbow Foundations Ltd.

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

Date: 12-08-2025.

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2025.**

**SCRIP CODE: 531694**

Dear Sir,

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matter:-

1. Authorization by Mr. Gajraj Jain, Managing Director of the company to countersign the application for allotment of Director Identification number (DIN) (Form DIR 3 ) to be filed by Mr. Raghunathdogra Satishkumardogra as recommended by Nomination and Remuneration Committee.

Board meeting Commenced on 16.30 hours.  
Board meeting concluded on 17.00 hours.

Thanking you,  
Yours faithfully,

**For RAINBOW FOUNDATIONS LIMITED**

**Bilal**

**Mohammadali I**

Digitally signed by Bilal  
Mohammadali I  
Date: 2025.08.12 17:00:47  
+05'30'

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

