



Rainbow Foundations Ltd.

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

04th September 2025

Sub: Outcome of Board Meeting of the company held on 04th September, 2025.

Scrip Code: 531694.

Dear Sir/Madam,

Kindly refer our letter dated 01st September 2025 , we hereby inform you that the Board of Directors of the company at their meeting held on 04th September 2025 considered and approved the following: -

1. Approved Boards Report of the Company along with all Annexure thereof for the financial year 2024-2025.
2. Fixed the date of convening the 31st Annual General Meeting (AGM) of the Company on Tuesday, the 30th September, 2025 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Approved the Notice convening the 31st Annual General Meeting of the Company.
4. Fixed 23rd September, 2025 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 31st Annual General Meeting.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September 2025 (both days inclusive).

Board meeting Commenced on: 13.00 hours.

Board meeting concluded on : 14.00 hours.

Kindly acknowledge receipt and take the same on your records.

Yours faithfully,

For **RAINBOW FOUNDATIONS LIMITED**

Bilal

Mohammadali I

Digitally signed by Bilal
Mohammadali I
Date: 2025.09.04 14:13:32
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IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



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