



Rainbow Foundations Ltd.

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

Date: 02-02-2026.

Dear Sir/Madam,

Ref: Scrip Code 531694

Sub: Intimation on the Outcome of the Board Meeting held on February 02th, 2026.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform that the Board of Directors at their meeting held today, have approved incorporation of a wholly owned subsidiary of the company

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **ANNEXURE-A**.

Board meeting commenced on 17.00 hours.

Board meeting concluded on 18:00 hours.

Yours faithfully,

For **RAINBOW FOUNDATIONS LIMITED**

Bilal

Mohammadali

Digitally signed by Bilal
Mohammadali |
Date: 2026.02.02 18:09:16
+05'30'



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





Rainbow Foundations Ltd.

ANNEXURE-A

SR.NO	Particulars	Details
1	Name of the entity, date & country of incorporation, etc	<p>Name of the proposed company:- RAINBOW FOUNDATIONS AND REAL ESTATES PRIVATE LIMITED</p> <p>Date of Incorporation: Incorporation is under process.</p> <p>Country of incorporation: The registered office of the proposed company will be situated in Chennai, Tamil Nadu, India</p>
2	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated is a wholly owned subsidiary of RAINBOW FOUNDATIONS LIMITED, the Holding Company
3	Industry to which the entity being incorporated belongs	REAL ESTATES
4	Brief background about the entity incorporated in terms of products/line of business	REAL ESTATES
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	99.99% subscription to the initial paid-up Share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	Rs.99,990 i.e. 9999 equity shares of face value of Re 10.00/- each at par value
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100%

