



# Rainbow Foundations Ltd.

04<sup>th</sup> September 2024

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

**Sub: Outcome of Board Meeting of the company held on 04<sup>th</sup> September, 2024.**  
**Scrip Code: 531694.**

Dear Sir/Madam,

Kindly refer our letter dated 31<sup>st</sup> August 2024 , we hereby inform you that the Board of Directors of the company at their meeting held on 04<sup>th</sup> September 2024 considered and approved the following: -

1. Approved Boards Report of the Company along with all Annexure thereof for the financial year 2023-2024.
2. Fixed the date of convening the 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, the 30<sup>th</sup> September, 2024 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 30<sup>th</sup> Annual General Meeting of the Company.
4. Fixed 23<sup>rd</sup> September, 2024 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 30<sup>th</sup> 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, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September 2024. (both days inclusive).

Board meeting Commenced on: 17.00 hours.  
Board meeting concluded on: 18.15 hours.

Kindly acknowledge receipt and take the same on your records.

Yours faithfully,  
For **RAINBOW FOUNDATIONS LIMITED**

**Bilal Mohammadali** | Digitally signed by Bilal  
Mohammadali |  
Date: 2024.09.04 18:25:15 +05'30'

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



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