



Rainbow Foundations Ltd.

29th July, 2023

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

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation of the Outcome of the Board Meeting held on 28th July 2023

Kindly refer our letter dated 25th July 2023, we hereby inform you that the Board of Directors of the company at their meeting held on 28th July, 2023 have considered and approved to avail finance/loan from Banks/Financial institutions.

Board Meeting commenced on: 18.00 hours
Board meeting concluded on: 19.00 hours

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For **RAINBOW FOUNDATIONS LIMITED**

Bilal
Mohammadali | Digitally signed by Bilal
Mohammadali |
Date: 2023.07.29
13:26:00 +05'30'

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109

