



# Rainbow Foundations Ltd.

04<sup>th</sup> September 2023

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 2023.**

**SCRIP CODE: 531694.**

Dear Sir,

Kindly refer our letter dated 28<sup>th</sup> August 2023 , we hereby inform you that the Board of Directors of the company at their meeting held on 04<sup>th</sup> September 2023 considered and approved the following: -

1. Approved Boards Report of the Company along with all Annexure thereof for the financial year 2022-2023.
2. Fixed the date of convening the 29<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday, 30<sup>th</sup> September 2023 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 29<sup>th</sup> Annual General Meeting of the Company.
4. Fixed 23<sup>rd</sup> September 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 29<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 Sunday, 24<sup>th</sup> September 2023 Saturday, 30<sup>th</sup> September 2023 (both days inclusive).

Board meeting Commenced on 16.00 hours,  
Board meeting concluded on 17.00hours.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,  
**For RAINBOW FOUNDATIONS LIMITED**

**Bilal**  
**Mohammadali I**

Digitally signed by Bilal  
Mohammadali I  
Date: 2023.09.04 17:29:30 +05'30'



**IKKAPADATH BILAL MOHAMMADALI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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