



Rainbow Foundations Ltd.

March 07, 2022

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

SCRIP CODE: 531694

Dear Sir,

SUB: Outcome of the Board Meeting held on 07th March, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their Meeting held on 07th March, 2022 have inter-alia, considered and approved the following:

1. Approved the Final Letter of offer for the Rights Issue.
2. Approved the Record date for the Rights issue to be Friday, March 11, 2022.
3. Approved the Issue Opening date to be Friday, March 25, 2022 and Closing date to be Monday, April 18, 2022.
4. Approved the Incorporation of a wholly owned subsidiary of the Company.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For RAINBOW FOUNDATIONS LIMITED



GAJRAJ JAIN
Joint Managing Director
DIN: 01182117

