



Rainbow Foundations Ltd.

01st September, 2022

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

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05th September 2022 at No.4, Thanikachalam Road, T.Nagar, Chennai – 600017 to consider and approve inter alia;-

1. Issuance of the Private Placement of Listed Non-Convertible Debentures, and authorising the appointment of various intermediaries such as a Debenture Trustee, etc.
2. Alteration of Articles of Association of the Company
3. To Consider payment of Dividend to the Preference shareholders of the company
4. Approval of revised Notice of Annual General Meeting.
5. Any other matter with the permission of the Chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For **RAINBOW FOUNDATIONS LIMITED**

(GAJRAJ JAIN)
JOINT MANAGING DIRECTOR
DIN: 01182117

