



To,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Date: 14-02-2026.

Dear Sir/Madam,

Ref: Scrip Code 531694

Sub- Incorporation of Wholly Owned Subsidiary Company of RAINBOW FOUNDATIONS LIMITED (the "Company") - Certificate of Incorporation Received from the Ministry of Corporate Affairs (MCA)

Ref- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

In furtherance to our letter dated February 02, 2026 and pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company has incorporated its wholly owned subsidiary of the Company i.e. RAINBOW FOUNDATIONS AND REAL ESTATES PRIVATE LIMITED (CIN: U68200TN2026PTC189584) and received its Certificate of Incorporation from Ministry of Corporate Affairs on February 13, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure -A'

The same are also being uploaded on website of the Company at <https://www.rainbowfoundations.in/>

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

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



ANNEXURE-A

SR.NO	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: RAINBOW FOUNDATIONS AND REAL ESTATES PRIVATE LIMITED</p> <p>Proposed Authorized Capital: Rs. 15,00,000/- (Rupees Fifteen lakh only) comprising of 1,50,000 (One lakh fifty thousand)Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p>Size/Turnover: Not applicable (yet to commence business operations)</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length	Not Applicable
3	Industry to which the entity being incorporated belongs	REAL ESTATES
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>1. To carry on the business as builders, property developers, Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants, dealers in, importers, exporters and manufactures of prefabricated and precast houses,</p>





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		<p>materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and also to alter, demolish, removal or carry out repairs on such favourable terms and deemed fit and to carry on the business of designers, Real Estate owners, layout promoters and also act as real estate brokers, realtors and agents and other service providers and to carry on any other business that is customarily, usually and conveniently carried on there within or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same and give away for rentals</p> <p>2. To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways, shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise</p>
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable





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6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding/ control acquired and/or number of shares acquired	100% - Proposed to be incorporated as wholly owned subsidiary.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>As per Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) mentioned in point number 4</p> <p>Date of Incorporation: 13.02.2026 History/Turnover: Not applicable Country of incorporation: India</p>

