



Rainbow Foundations Ltd.

04th 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 04th September 2023.

SCRIP CODE: 531694.

Dear Sir,

Kindly refer our letter dated 28th August 2023 , we hereby inform you that the Board of Directors of the company at their meeting held on 04th 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 29th Annual General Meeting (AGM) of the Company on Saturday, 30th 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 29th Annual General Meeting of the Company.
4. Fixed 23rd September 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 29th 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, 24th September 2023 Saturday, 30th 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



IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER

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