



Rainbow Foundations Ltd.

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

23rd May, 2026

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 **Saturday, 30th May, 2026** at No.4, Thanikachalam Road, T.Nagar, Chennai - 600017 to consider and approve inter alia;-

1. The Audited financial results of the Company for the quarter and Year ended 31st March, 2026.
2. 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**

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



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