Rainbow Foundations Ltd.

To, **04th September 2026.**

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

<u>Sub: Outcome of Board Meeting of the company held on 04th September, 2026.</u>
<u>Scrip Code: 531694.</u>

Dear Sir/Madam,

Kindly refer our letter dated 01st September 2026 , we hereby inform you that the Board of Directors of the company at their meeting held on 04th September 2026 considered and approved the following: -

1.Approved Boards Report of the Company along with all Annexure thereof for the financial year 2025-2026.

2. Fixed the date of convening the 32nd Annual General Meeting (AGM) of the Company on Wednesday, the 30th September, 2026 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 32nd Annual General Meeting of the Company.

4. Fixed 23rd September, 2026 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 32nd 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 Wednesday, 23rd September, 2026 to Wednesday, 30th September 2026. (both days inclusive).

Board meeting Commenced on 14.45 hours.
Board meeting concluded on 15.45 hours.

Kindly acknowledge receipt and take the same on your records.
Yours faithfully,
For **RAINBOW FOUNDATIONS LIMITED**

Gajraj Jain Digitally signed by Gajraj Jain
Date: 2026.09.04
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GAJRAJ JAIN
MANAGING DIRECTOR
DIN:01182117

No.4, Thanikachalam Road, T.Nagar, Chennai - 600 017 I Phone : 044 2434 4647, 2435 4647
GSTIN : 33AAACR3089B1ZR | CIN No. : L55101TN1994PLC027739
Email : rainbowfoundations@gmail.com I www.rainbowfoundations.in