

May 19, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Outcome of the Board Meeting held on May 19, 2024.

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e., May 19, 2024, inter-alia, considered and approved the following matters:

1. The Audited Standalone and Consolidated Financial Results ("**Results**") of the Company for the Quarter and Financial Year ended March 31, 2024. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations are attached herewith as **Annexure - A**.
2. Convening of 26th Annual General Meeting ("**AGM**") of the Company on Tuesday, July 30, 2024 through Video Conferencing/ Other Audio Visual Means ("**VC/OVAM**").
3. Recommendation of final dividend of ₹ 3/- per Equity Share (@ 30% on a face value of ₹ 10/- per share) for the Financial Year ended March 31, 2024. The final dividend, if approved by the shareholders at the ensuing 26th AGM will be dispatched/ credited within 30 days of the AGM.

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy Lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400

Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333 | Financial District - 1800 2122

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444 | Sholinganallur - 044 - 69659000

Bengaluru: Marathahalli - 080 42412345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

4. Pursuant to Regulation 42 of Listing Regulations, the Board has fixed July 23, 2024 as the Record Date for the purpose of payment of Final Dividend for Financial Year 2023-24 (if approved by the Shareholders at the ensuing AGM).

Symbol	Type of Security	Book Closure both days inclusive	Record date/Cut-off date	Purpose
NSE - RAINBOW BSE - 543524	Equity	Not Applicable	July 23, 2024	1. 26 th Annual General Meeting. 2. Payment of Final Dividend, if approved at the ensuing AGM.

5. Re-appointment of M/s. Lavanya & Associates as the Cost Auditors of the Company for the Financial Year 2024-25.

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “**Annexure - B**”.

The Board Meeting commenced at 4:30 PM and concluded at 6:10 PM.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

ASHISH KAPIL
Digitally signed by ASHISH KAPIL
Date: 2024.05.19 18:10:39 +05'30'

Ashish Kapil

Company Secretary and Compliance Officer

Encl.: As above

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