

May 24, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
Symbol: RAINBOW

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

Sub: Outcome of the Board Meeting.

Dear Sir/ Madam,

In furtherance to our letter dated May 17, 2025, please take note that the Board of Directors of the Company, in their meeting held today i.e., May 24, 2025, has inter-alia considered and approved the following matters:

1. Financial Results:

The Audited Standalone and Consolidated Financial Results ("**Financial Results**") of the Company for the Quarter and Financial Year ended March 31, 2025. A copy of the signed Results along with Auditors Report issued by the Statutory Auditors M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, are enclosed as **Annexure – A**.

A Declaration in respect of Auditors Report with unmodified opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") is enclosed as **Annexure – B**.

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 - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

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

2. Annual General Meeting:

Convening of 27th Annual General Meeting (“AGM”) of the Company on Saturday, July 5, 2025 through Video Conferencing / Other Audio-Visual Means (“VC/OVAM”).

3. Dividend:

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, 2025, subject to the approval of the shareholders at the ensuing 27th Annual General Meeting (“AGM”), and will be dispatched/ credited within 30 days from the conclusion of the ensuing AGM.

4. Record Date:

Pursuant to Regulation 42 of SEBI Listing Regulations, the Board has fixed June 28, 2025 as the Record Date for the purpose of payment of Final Dividend for Financial Year 2024-25 (if approved by the Shareholders at the ensuing AGM).

5. Appointment of Secretarial Auditors:

Appointment of Mr. K.V.S. Subramanyam, Company Secretary in Practice (C.P No: 4815) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from Financial Year 2025-26, subject to the approval of the shareholders at the ensuing AGM.

The requisite disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – C**.

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6. Appointment of Internal Auditors:

Upon the recommendation of Audit Committee, the re-appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company, for a period of two years i.e., For Financial Year 2025-26 & 2026-27.

The requisite disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – C**.

7. Appointment of Cost Auditors:

Upon the recommendation of Audit Committee, the re-appointment of M/s. Lavanya & Associates as the Cost Auditors of the Company for the Financial Year 2025-26.

The requisite disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – C**.

The Board Meeting commenced at 3:00 P.M. and concluded at 6:00 P.M.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Rainbow Children's Medicare Limited

Shreya
Mitra

Digitally signed
by Shreya Mitra
Date: 2025.05.24
18:38:45 +05'30'

Shreya Mitra

Company Secretary and Compliance Officer

Encl.: As above

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