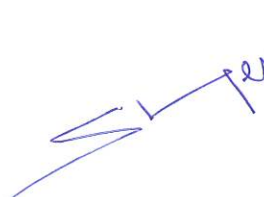


General information about company		
Scrip code	543524	
NSE Symbol	RAINBOW	
MSEI Symbol	NOTLISTED	
ISIN	INE961O01016	
Name of the entity	Rainbow Children's Medicare Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended 30th September 2026, no acquisitions in unlisted companies were made
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended 30th September 2026, no fine or penalty was imposed on the Company




Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended 30th September 2026, there were no such instances required to be reported here.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMX00010	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Mr. Santanu Mukherjee, Independent Director of the Company, was re-appointed for the second term of 5 years from 22.10.2026 till 21.10.2031 in the 28th Annual General Meeting held on July 29, 2026. However, while updating the date of re-appointment as 22.10.2026, the field for re-appointment in Annexure I is not getting validated and hence, the initial date of appointment is indicated.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ramesh Kancharla	AHOPK5492R	00212270	Executive Director	Chairperson	MD	23-06-1961
2	Mr	Ch Dinesh Kumar	AFJPC3527N	01395841	Executive Director	Not Applicable		19-12-1969
3	Mr	Adarsh Kancharla	CKMPK5712R	08302615	Non-Executive - Non Independent Director	Not Applicable		01-06-1996
4	Mr	Anil Dhawan	FIHPD9422B	08191702	Non-Executive - Independent Director	Not Applicable		07-11-1961
5	Mr	Aluri Srinivasa Rao	AAWPA6307L	00147058	Non-Executive - Independent Director	Not Applicable		13-02-1965
6	Ms	Sundari R Pisupati	AKYPP5698M	01908852	Non-Executive - Independent Director	Not Applicable		06-05-1971
7	Mr	Santanu Mukherjee	AEIPM5485M	07716452	Non-Executive - Independent Director	Not Applicable		29-12-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-08-1998	11-08-2026			1	0	2	0			
2	NA		14-12-2005	11-08-2026			1	0	0	0			
3	NA		24-01-2024	24-01-2024			1	0	0	0			
4	NA		30-08-2018	30-08-2023		97.02	1	1	2	0			
5	NA		15-03-2019	15-03-2024		90.17	1	1	2	0			
6	NA		16-09-2021	16-09-2026		60.15	1	1	5	2			
7	NA		22-10-2021	22-10-2021		59.1	4	4	9	5			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	22-10-2021		
3	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Member	22-10-2021		
4	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	22-10-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Chairperson	12-12-2019		
2	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	16-11-2018		
3	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	16-09-2021		
4	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Member	22-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	00212270	Ramesh Kancharla	Executive Director	Member	22-10-2021		
3	08191702	Anil Dhawan	Non-Executive - Independent Director	Member	22-10-2021		
4	00147058	AJuri Srinivasa Rao	Non-Executive - Independent Director	Member	22-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Chairperson	22-10-2021		
2	00212270	Ramesh Kancharla	Executive Director	Member	02-03-2016		
3	08302615	Adarsh Kancharla	Non-Executive - Non Independent Director	Member	24-01-2024		
4	00147058	Aluri Srinivasa Rao	Non-Executive - Independent Director	Member	12-12-2019		
5	99999999	Vikas Maheshwari	Chief Financial Officer	Member	01-06-2023	31-08-2026	Textual Information(1)
6	99999999	Srinath Metla	Chief Strategy and Growth Officer	Member	13-11-2025	05-09-2026	Textual Information(2)
7	99999999	Abrarali Dalal	Chief Executive Officer	Member	28-01-2026		Textual Information(3)
8	99999999	Sudarshan Patodia	Chief Financial Officer	Member	23-09-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Vikas Maheshwari was a Chief Financial Officer of the Company and accordingly, he was not holding DIN.
Textual Information(2)	Mr. Srinath Metla was a Chief Strategy & Growth Officer of the Company and accordingly, he was not holding DIN
Textual Information(3)	Mr. Abrarali Dalal is a Chief Executive Officer of the Company and accordingly, he does not hold DIN
Textual Information(4)	Mr. Sudarshan Patodia is a Chief Financial Officer of the Company and accordingly, he does not hold DIN

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08191702	Anil Dhawan	Non-Executive - Independent Director	Chairperson	16-11-2018		
2	00212270	Ramesh Kancharla	Executive Director	Member	19-03-2014		
3	01395841	Ch Dinesh Kumar	Executive Director	Member	22-10-2021		
4	08302615	Adarsh Kancharla	Non-Executive - Non Independent Director	Member	24-01-2024		
5	01908852	Sundari R Pisupati	Non-Executive - Independent Director	Member	22-10-2021		
6	07716452	Santanu Mukherjee	Non-Executive - Independent Director	Member	22-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

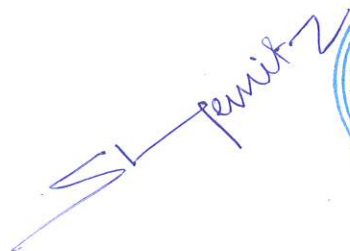
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2026				Yes	7	6	3
2		18-07-2026	55		Yes	7	7	4
3		30-07-2026	11		Yes	7	7	4
4		23-09-2026	54		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2026				Yes	4	3	3	0
2	Audit Committee	18-07-2026	55			Yes	4	3	3	0
3	Audit Committee	30-07-2026	11			Yes	4	4	4	0
4	Audit Committee	23-09-2026	54			Yes	4	3	3	0
5	Nomination and remuneration committee	23-05-2026				Yes	4	3	3	0
6	Nomination and remuneration committee	30-07-2026	67			Yes	4	4	4	0




Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-09-2026	54			Yes	4	3	3	0
8	Corporate Social Responsibility Committee	23-05-2026				Yes	6	6	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHREYA MITRA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Report for this quarter i.e., quarter ended 30th September 2026, shall be placed before the Board in the Board Meeting to be held after the filing of this report. However, the report for the previous quarter i.e., quarter ended 30th June 2026, was placed before the Board at its meeting held on 30th July 2026.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shreya Mitra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

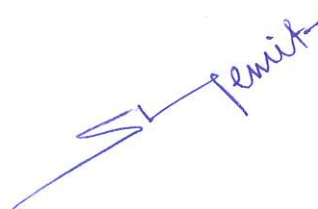
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sudarshan Pataudia		
Designation	CFO		
Place	Hyderabad		
Date	24-10-2026		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shreya Mitra
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-10-2026




Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0