



WOMEN CARE | CHILD CARE | FERTILITY

June 25, 2026

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: Allotment of Equity Shares under “Rainbow Children’s Medicare Limited – Employees Stock Unit Plan 2023” (“Stock Unit Plan 2023”/ “Plan”)

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

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Nomination & Remuneration Committee (“NRC”) of the Company, by way of a circular resolution passed on June 25, 2026, has approved allotment of 7,483 Equity Shares having face value of ₹ 10/- each, fully paid-up, to one (1) eligible employee, consequent to the exercise of vested stock units in accordance with Company’s Stock Unit Plan 2023.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

Particulars	Pre-allotment	Post-allotment
No. of Equity Shares	10,15,59,156	10,15,66,639
Face Value (₹)	10	10
Paid-up Equity Capital (₹)	1,01,55,91,560	1,01,56,66,390

Further, we would like to confirm that the above allotted shares shall rank pari passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details required to be disclosed pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is annexed in **Annexure-A** and the details as required pursuant to Part E of Schedule I read with Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed in **Annexure –A.1**.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Rainbow Children’s Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer

Encl.: As above

Rainbow Children’s Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana
CIN:L85110TG1998PLC029914

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

info@rainbowhospitals.in 1800 2122 www.rainbowhospitals.in



Annexure A

Relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosures – “ESOP 2023”
1.	Brief details of options granted	Reporting is related to the allotment of 7,483 number of Equity Shares of the face value of Rs. 10/- each, pursuant to the stock units exercised by the eligible employee under the Company's Stock Unit Plan 2023.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	The present disclosure is in respect of allotment of 7,483 number of Equity Shares approved by the NRC by way of a circular resolution passed on June 25, 2026.
4.	Pricing formula / Exercise Price	As per the Annexure A.2 given below.
5.	Options vested	Not Applicable, as the intimation is towards allotment of shares pursuant to exercise of Stock Units.
6.	Time within which option may be exercised	Not Applicable, as the intimation is towards allotment of shares pursuant to exercise of Stock Units.
7.	Options exercised	7,483 stock units
8.	Money realized by exercise of options	Rs. 74,830/- excluding taxes.
9.	The total number of shares arising as a result of exercise of option	7,483 equity shares
10.	Options lapsed	Nil
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The equity shares allotted shall rank pari passu with the existing equity shares of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 24.62/-*
15.	Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Enclosed as Annexure - A.1

*As per Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026.

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Annexure – A.1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No	Particulars	Details
1.	Company name and address of Registered Office	Rainbow Children's Medicare Limited 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.
2.	Name of the Stock Exchanges on which the Company's shares are listed	<ul style="list-style-type: none">• BSE Limited ("BSE")• National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with Stock Exchange.	May 6, 2023
4.	Filing Number, if any	<ul style="list-style-type: none">• BSE: DCS/IPO/TL/ESOP-IP/2762/2023-24• NSE: NSE/LIST/35489
5.	Title of the Stock Unit Plan pursuant to which shares are issued, if any	Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹10/- per equity share
8.	Date of issuance of Shares	March 18, 2023
9.	Date of allotment of Shares	June 25, 2026
10.	Number of shares allotted	7,483 equity shares
11.	Share Certificate no, if applicable	Not applicable
12.	Distinctive number of the share, if applicable	10,15,59,157 to 10,15,66,639 (Both inclusive)
13.	ISIN Number of the shares if issued in Demat	INE961001016
14.	Exercise price per share	₹10/- per equity share
15.	Premium per share	Nil
16.	Total issued shares after this issue	10,15,66,639 equity shares
17.	Total issued share capital after this issue	₹ 1,01,56,66,390/-

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18.	Details of any lock-in on the shares	Not Applicable
19.	Date of expiry of lock-in	Not Applicable
20.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares
21.	Details of listing fees, if payable	Not applicable

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