

July 5, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
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: Proceedings of the 27th Annual General Meeting of the Company.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

We wish to inform you that the 27th Annual General Meeting ("**AGM**") of the Company was held today i.e., Saturday, July 5, 2025 at 11.30 A.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM concluded at 12:53 P.M (IST).

In this regard, please find attached proceedings of the AGM as required under Regulation 30 of the SEBI Listing Regulations.

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, 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

Summary of Proceedings of the 27th Annual General Meeting of
Rainbow Children's Medicare Limited ("Company")

The 27th Annual General Meeting ("**AGM/ Meeting**") of the Members of the Company was held today i.e., Saturday, July 5, 2025 through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The meeting commenced at 11:30 A.M (IST).

The following Directors and Key Managerial Personnel(s) were present:

Name	Designation	Location
Dr. Ramesh Kancharla	Chairman & Managing Director, Chairman of Treasury Management Committee and Member of Risk Management Committee, Stakeholders Relationship Committee and CSR & ESG Committee.	Hyderabad, India
Dr. Dinesh Kumar Chirla	Whole-Time Director and Member of CSR & ESG Committee.	Hyderabad, India
Dr. Adarsh Kancharla	Non - Executive Director and Member of Risk Management Committee and CSR & ESG Committee.	Hyderabad, India
Dr. Anil Dhawan	Independent Director, Chairman of CSR & ESG Committee and member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.	London, UK
Mr. Santanu Mukherjee	Independent Director, Chairman of Audit Committee and Risk Management Committee and member of Nomination & Remuneration Committee, CSR & ESG Committee and Treasury Management Committee.	Hyderabad, India
Ms. Sundari R. Pisupati	Independent Director, Chairperson of Stakeholders Relationship Committee and member of Audit Committee, Nomination & Remuneration Committee and CSR & ESG Committee.	Hyderabad, India
Mr. Vikas Maheshwari	Chief Financial Officer and Member of Risk Management Committee and Treasury Management Committee.	Hyderabad, India
Ms. Shreya Mitra	Company Secretary & Compliance Officer.	Hyderabad, India

The details of number of Members present in the meeting are as follows:

Promoter & Promoter Group	Public	Total
6	51	57

The moderator welcomed the Members to the 27th AGM of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, Dr. Ramesh Kancharla, Chairman & Managing Director, Dr. Dinesh Kumar Chirla, Whole-time Director, Dr. Adarsh Kancharla, Non – Executive Director, Dr. Anil Dhawan, Mr. Santanu Mukherjee, Ms. Sundari R. Pisupati, Independent Directors, Mr. Vikas Maheshwari, Chief Financial Officer and Ms. Shreya Mitra, Company Secretary & Compliance Officer introduced themselves to the Members.

Thereafter, the moderator confirmed the presence of the following:

Mr. Akanaboina Suresh	Senior Manager - M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.
Mr. K.V.S Subramanyam	Secretarial Auditor of the Company.
Mr. Vishal Shah	Partner, M/s. Deloitte Touche Tohmatsu India LLP, Internal Auditors of the Company.
Mr. Prabhat Naulakha	Associate Director, M/s. Deloitte Touche Tohmatsu India LLP, Internal Auditors of the Company.
Ms. K.V.N. Lavanya	Designated Partner, M/s. Lavanya and Associates LLP, Cost Accountants, Cost Auditors of the Company.

Thereafter, Ms. Shreya Mitra, Company Secretary & Compliance Officer, welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

She further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum. Thereafter, she requested Dr. Ramesh Kancharla to chair the meeting.

Dr. Ramesh Kancharla, took the chair and welcomed the members and read out his speech.

The Chairman further informed that Mr. Aluri Srinivasa Rao, Independent Director and Chairman of Nomination & Remuneration Committee could not attend AGM due to pre-occupation and Mr. Santanu

Mukherjee, Independent Director and Member of Nomination & Remuneration Committee shall represent him on behalf of the Committee.

The Chairman also informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended March 31, 2025 did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The notice of the AGM was, then, taken as read, as the same was already circulated to the Members.

Thereafter, Ms. Shreya Mitra, Company Secretary & Compliance Officer, took up the following items of business, as per the Notice of AGM:

S. No	Details of Resolutions	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.	Ordinary
2.	To declare dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	To ratify the remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary
5.	To appoint Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26.	Ordinary
6.	To approve increase in commission payable to Non-Executive Directors (including Independent Directors) of the Company.	Ordinary
7.	To approve increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.	Special

Thereafter, Ms. Shreya Mitra, Company Secretary & Compliance Officer informed the Members the following points about e-voting:

- The Board of Directors engaged the services of National Securities of Depository Limited (“**NSDL**”) to provide e-voting facility.
- The Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of 27th AGM. The remote e-voting period commenced on Tuesday, July 1, 2025 at 9:00 A.M and ended on Friday, July 4, 2025 at 5:00 P.M.
- The Members who had not cast their votes through remote e-voting can cast their votes during the meeting through the e-voting system provided by NSDL.
- The Board of Directors have appointed Mr. K.V.S Subramanyam failing him Ms. Soumya Dafthardar, Practicing Company Secretaries and Designated Partners of M/s. KVSS & CO. LLP (Formerly BS and Co LLP), as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. These queries were duly responded by Dr. Ramesh Kancharla, Chairman & Managing Director and Mr. Vikas Maheshwari, Chief Financial Officer of the Company. Then, the Chairman thanked the Members for attending the meeting.

Thereafter, Ms. Shreya Mitra, Company Secretary & Compliance Officer informed the Members that the voting on the NSDL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote.

Ms. Shreya Mitra, Company Secretary & Compliance Officer, further informed that the results of e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced on or before July 8, 2025 and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Shreya Mitra

Company Secretary & Compliance Officer