

August 8, 2022

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 – 400 001.
Scrip Code: 543524

Sub: Outcome of the Board Meeting held on August 8, 2022.

Ref: Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/ Madam,

In reference to the above referred provisions, please take note that the Board of Directors of Rainbow Children's Medicare Limited ("**the Company**") in their meeting held today i.e. August 8, 2022, inter-alia, considered and approved the following matters:

1. The unaudited Standalone and Consolidated Financial Results ("**Results**") of the Company for the first Quarter ended June 30, 2022. Copies of the signed Results along with Limited Review Reports issued by the Statutory Auditors M/s. BSR & Associates LLP are attached.

2. Convening Notice

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info@rainbowhospitals.in

Symbol	Type of Security	Book Closure both days inclusive	Record date	Purpose
NSE - RAINBOW BSE - 543524	Equity	Not Applicable	Thursday, September 8, 2022	1. 24 th Annual General Meeting. 2. Payment of Final Dividend, if approved at the ensuing AGM

Dividend if declared at the ensuing AGM shall be paid within a period of 30 days from the date of declaration.

4. Reclassification of Authorised Share Capital of the Company and consequently, amend the capital clause of the Memorandum of Association, subject to approval of the members of the Company in the ensuing AGM

The details of the reclassification of Authorised Share Capital is described below.

"Reclassification of Authorized Share Capital from INR. 150,00,00,000 divided into (a) 13,90,55,616 Equity Shares of INR 10/- each (b) 11,46,771 - Series A 0.0001% Compulsorily Convertible Preference Shares ("Series A CCPS") of INR. 48/- each and (c) 11,33,309 Series B 0.0001% Compulsorily Convertible Preference Shares ("Series B CCPS") of INR. 48/- to INR. 150,00,00,000 divided into 15,00,00,000 Equity Shares of INR 10/- each."

The Board Meeting commenced at 12:30 P.M. and concluded at 2:10 P.M.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**


Ashish Kapil

Company Secretary and Compliance Officer

Encl.: As above