



May 27, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Outcome of the Board Meeting held on May 27, 2022.

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. May 27, 2022 approved following matters:

1. The Audited Standalone and Consolidated Financial Results ("**Results**") of the Company for the Quarter and Financial Year ended March 31, 2022. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations is attached herewith.
2. Recommendation of final dividend of INR. 2/- per Equity Share (@ 20% on a face value of INR. 10/- per share) for the Financial Year ended March 31, 2022. The dividend, if approved by the shareholders at the ensuing Annual General Meeting ("**AGM**") will be dispatched/ credited within 30 days of the AGM and further information in this regard including record date etc. shall be submitted with the Stock Exchanges in due course.



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 |

The Board Meeting commenced at 6:30 P.M. and concluded at 8:55 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