



WOMEN CARE | CHILD CARE | FERTILITY

May 23, 2026

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051.  
Symbol: RAINBOW

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 543524

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on May 23, 2026 pursuant to Regulation 30 and 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).**

In furtherance to our intimation dated May 15, 2026, please take note that the Board of Directors of the Company, in their meeting held today i.e., May 23, 2026, has *inter-alia* considered and approved the following matters:

**1. Financial Results and Audit Reports:**

- i. Audited standalone financial results of the Company for the quarter and financial year ended March 31, 2026.
- ii. Audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.
- iii. The reports of S.R. Batliboi & Associates LLP, Statutory Auditors of the Company, with an unmodified opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) with respect to the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2026.

The audited financial results and audit reports (standalone & consolidated) along with the annexures therewith are enclosed as “**Annexure-A**”.

**2. Dividend:**

Recommended a final dividend of ₹ 3.5/- per Equity Share (@ 35%) on a face value of ₹ 10/- per share for the Financial Year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 28<sup>th</sup> Annual General Meeting (“**AGM**”), and will be dispatched/ credited within 30 days from the conclusion of the AGM.

**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, Daulat Arcade, Road No. 11, Banjara Hills, Hyderabad- 500034, Telangana

info@rainbowhospitals.in

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### 3. Annual General Meeting:

Convening of 28<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company on Wednesday, July 29, 2026 through Video Conferencing / Other Audio-Visual Means (“**VC/OVAM**”).

### 4. Record Date:

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board has fixed Tuesday, July 21, 2026 as the Record Date for the purpose of payment of Final Dividend for Financial Year 2025-26 (if approved by the Shareholders at the ensuing AGM) and for the purpose of 28<sup>th</sup> Annual General Meeting.

### 5. Re-appointment of Dr. Ramesh Kancharla:

Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Company, the Board approved the re-appointment of Dr. Ramesh Kancharla (DIN: 00212270) as the Chairman and Managing Director of the Company, liable to retire by rotation, to hold office for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031, subject to approval of the members at the ensuing Annual General Meeting.

Dr. Ramesh Kancharla is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority. Further, as per Section 164 of the Companies Act, 2013, he is not disqualified to be re-appointed.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in the enclosed **Annexure - B**.

### 6. Re-appointment of Dr. Dinesh Kumar Chirla:

Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Company, the Board approved the re-appointment of Dr. Dinesh Kumar Chirla (DIN: 01395841) as Whole Time Director of the Company, liable to retire by rotation, to hold office for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031, subject to approval of the members at the ensuing Annual General Meeting.

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Dr. Dinesh Kumar Chirla is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority. Further, as per Section 164 of the Companies Act, 2013, he is not disqualified to be re-appointed.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed **Annexure - B**.

#### 7. Re-appointment of Mr. Santanu Mukherjee:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the proposal of re-appointment of Mr. Santanu Mukherjee as an Independent Director for a second term of five consecutive years from October 22, 2026 up to October 21, 2031, subject to approval of the members at the ensuing Annual General Meeting.

Mr. Santanu Mukherjee is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority. Further, as per Section 164 of the Companies Act, 2013, he is not disqualified to be re-appointed.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed **Annexure - B**.

#### 8. Re-appointment of Ms. Sundari R. Pisupati:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the proposal of re-appointment of Ms. Sundari R. Pisupati as an Independent Director for a second term of five consecutive years from September 16, 2026 up to September 15, 2031, subject to approval of the members at the ensuing Annual General Meeting.

Ms. Sundari R. Pisupati is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority. Further, as per Section 164 of the Companies Act, 2013, she is not disqualified to be re-appointed.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed **Annexure - B**.

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## 9. Appointment of Cost Auditors:

Upon the recommendation of the Audit Committee, the re-appointment of M/s. Lavanya & Associates LLP as the Cost Auditors of the Company for the Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-C**".

The Board Meeting commenced at 4:45 P.M. and concluded at 6:30 P.M.

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**

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**Annexure B**

**Disclosure of information pursuant to Regulation 30 the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026.**

S. No	Particulars	Details			
		Dr. Ramesh Kancharla	Dr. Dinesh Kumar Chirla	Mr. Santanu Mukherjee	Ms. Sundari R. Pisupati
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment			
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on May 23, 2026 for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031, subject to approval of the members at the ensuing Annual General Meeting.	Appointed on May 23, 2026 for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031, subject to approval of the members at the ensuing Annual General Meeting.	Appointed on May 23, 2026 for a second term of five (5) consecutive years from October 22, 2026 up to October 21, 2031, subject to approval of the members at the ensuing Annual General Meeting.	Appointed on May 23, 2026 for a second term of five (5) consecutive years from September 16, 2026 up to September 15, 2031, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile (In case of Appointment)	Dr. Ramesh Kancharla is the founding promoter of the Company and has been on the Board since its incorporation.  He has over 35 years of experience in paediatric	Dr. Dinesh Kumar Chirla is one of the promoters of the Company and has been associated with the Board since 2005.  He has extensive experience in	Mr. Santanu Mukherjee is the former Managing Director of State Bank of Hyderabad, with four decades of experience in banking, finance, and risk management.	Ms. Sundari Raviprasad Pisupati is a dual-qualified lawyer (India and New York) with nearly 32 years' experience in corporate and commercial law.

		healthcare and has undergone specialist training in paediatric gastroenterology, hepatology, and nutrition at King's College Hospital, London.	neonatology and paediatric intensive care, having undergone advanced training in India, Australia, and the United Kingdom. He currently serves as Director of Intensive Care at Rainbow Group.	He serves on the Board of Governors at the Institute of Management Technology, Hyderabad, and has been a Board member of our Company since October 2021.	She has been recognized by Chambers & Partners, Legal 500, and Forbes, and serves on industry bodies. Ms. Pisupati has been a Board member of our Company since September 2021.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Dr. Ramesh Kancharla is the father of Dr. Adarsh Kancharla, Non-Executive Director of the Company.	Not Applicable	Not Applicable	Not Applicable

**Annexure C**

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III there to and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 30<sup>th</sup> January 2026.**

S. No	Particulars	Details
		M/s. Lavanya & Associates LLP (Cost Auditors)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on May 23, 2026 for the Financial Year 2026-27.
3.	<b>Brief Profile (In case of Appointment)</b>	M/s. Lavanya & Associates LLP, Cost Accountants ("Firm") have extensive experience in the fields of Cost Accounting, Cost Management, internal audits, due diligence, business and corporate valuations, taxation and other allied services.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable