July 29, 2026

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 28th Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 28th Annual General Meeting **("AGM")** of the Company was held today, i.e., Wednesday, July 29, 2026, at 10:00 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("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.

The AGM concluded at 11:00 P.M (IST).

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

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

SHREYA MITRA

Digitally signed by SHREYA MITRA
Date: 2026.07.29 19:54:49 +05'30'

**Shreya Mitra**
**Company Secretary and Compliance Officer**

**Encl.:** As above

**Summary of Proceedings of the 28th Annual General Meeting of**
**Rainbow Children's Medicare Limited ("Company")**

The 28th Annual General Meeting ("**AGM/ Meeting**") of the Members of the Company was held today i.e., Wednesday, July 29, 2026 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 10:00 A.M (IST).

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

| Name | Designation | Location |
|---|---|---|
| Dr. Ramesh Kancharla | Chairman & Managing Director, Chairman of Business Strategy & Investment Committee and Treasury Management Committee and Member of Risk Management Committee, Stakeholders Relationship Committee, CSR & ESG Committee and TCWG 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, Stakeholders Relationship Committee and TCWG Committee. | Hyderabad, India |
| Mr. Aluri Srinivasa Rao | Independent Director, Chairman of Nomination & Remuneration Committee and member of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, and TCWG Committee. | Hyderabad, India |
| Mr. Santanu Mukherjee | Independent Director, Chairman of Audit Committee and Risk Management Committee and member of Nomination & Remuneration Committee, CSR & ESG Committee, Treasury Management Committee, Business Strategy & Investment Committee and TCWG 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 | Hyderabad, India |

| | | |
|---|---|---|
| | Committee, Business Strategy & Investment Committee and TCWG Committee. | |
| Mr. Abrarali Dalal | Chief Executive Officer and Member of Risk Management Committee, Business Strategy & Investment Committee and TCWG Committee. | Hyderabad, India |
| Mr. Vikas Maheshwari | Chief Financial Officer and Member of Risk Management Committee, Treasury Management Committee and TCWG 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 | 57 | 63 |

The moderator welcomed the Members to the 28th 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. Aluri Srinivasa Rao, Mr. Santanu Mukherjee, Ms. Sundari R. Pisupati, Independent Directors, Mr. Abrarali Dalal, Chief Executive Officer, 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. Chirag C Shah | Director, M/s. S.R. Batliboi & Associates LLP, Statutory Auditors of the Company. |
| Mr. K.V.S Subramanyam | Practicing Company Secretary, Secretarial Auditor 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. Dr. Ramesh Kancharla, further requested Mr. Abrarali Dalal, Chief Executive Officer of the Company, to address the shareholders of the Company.

The Chairman also informed that the Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended March 31, 2026 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, 2026, 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, 2026 and the report of the Auditors thereon. | Ordinary |
| **2.** | To declare dividend of ₹3.5/- per Equity Share for the Financial Year ended March 31, 2026. | Ordinary |
| **3.** | To appoint a Director in place of Dr. Adarsh Kancharla (DIN: 08302615), 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 2026-27. | Ordinary |

| | | |
|---|---|---|
| **5.** | To consider review and approve the re-appointment of Dr. Ramesh Kancharla (DIN: 00212270), Chairman and Managing Director of the Company. | Ordinary |
| **6.** | To consider, review and approve the remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), as Chairman and Managing Director of the Company. | Special |
| **7.** | To consider review and approve the re-appointment of Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company. | Ordinary |
| **8.** | To consider and approve the payment of remuneration to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole-time Director of the Company. | Special |
| **9.** | To consider, approve and recommend for the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452), as an Independent Director of the Company. | Special |
| **10.** | To consider, approve and recommend for the re-appointment of Ms. Sundari R. Pisupati (DIN: 01908852), as an Independent Director of the Company. | 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 28$^{th}$ AGM. The remote e-voting period commenced on Saturday, July 25, 2026 at 9:00 A.M and ended on Tuesday, July 28, 2026 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, (C P No.: 4815), Designated Partner of M/s. KVSS & CO. LLP (Formerly BS and Co LLP), a Practicing Company Secretary Firm, 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 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 31, 2026 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

Digitally signed by SHREYA MITRA
Date: 2026.07.29 19:54:26 +05'30'

**Shreya Mitra**

**Company Secretary & Compliance Officer**