

July 17, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
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: Allotment of Equity Shares under “Rainbow Children’s Medicare Limited – Employees Stock Unit Plan 2023” (“Stock Unit Plan 2023”/ “Plan”)

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We wish to inform that the Nomination & Remuneration Committee (“NRC”) of the Company, by way of its circular resolution dated July 17, 2024, has approved allotment of 44,000 equity shares having face value of ₹10/- each, fully paid-up, to one (1) eligible employee, consequent to the exercise of vested stock units in accordance with Company’s Stock Unit Plan 2023.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

Particulars	Pre-allotment	Post-allotment
No. of Equity Shares	10,15,01,687	10,15,45,687
Face Value (₹)	10	10
Paid-up Equity Capital (₹)	1,01,50,16,870	1,01,54,56,870

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details of equity shares allotted as above are enclosed as Annexure.

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

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

Annexure

S. No	Particulars	Details
1.	Company name and address of Registered Office	Rainbow Children's Medicare Limited 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.
2.	Name of the Stock Exchanges on which the Company's shares are listed	• BSE Limited ("BSE") • National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with Stock Exchange.	May 6, 2023
4.	Filing Number, if any	• BSE: DCS/IPO/TL/ESOP-IP/2762/2023-24 • NSE: NSE/LIST/35489
5.	Title of the Stock Unit Plan pursuant to which shares are issued, if any	Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹10/- per equity share
8.	Date of allotment of Shares	July 17, 2024
9.	Number of shares allotted	44,000 equity shares
10.	Share Certificate no, if applicable	Not applicable, as the equity shares issued in dematerialized form.
11.	Distinctive number of the share, if applicable	10,15,01,688 to 10,15,45,687 (Both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE961O01016
13.	Exercise price per share	₹10/- per equity share
14.	Premium per share	Nil
15.	Total issued shares after this issue	10,15,45,687 equity shares
16.	Total issued share capital after this issue	₹ 1,01,54,56,870/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares
20.	Details of listing fees, if payable	Not applicable

Rainbow Children's Medicare Limited

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