



SEC/SE/018/2025-26

Coimbatore, July 28, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Submission of Newspaper Advertisement towards Notice of 19th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements published in Business Standard (All India Edition) and Maalai Murasu, pertaining to the information for the attention of the Shareholders regarding the following:

- Completion of dispatch of Notice of 19th Annual General Meeting and Annual Report for the financial year 2024-25
- Conducting of Annual General Meeting 2025 through Video Conference/ Other Audio Visual Means.
- Cut off date, Book Closure and E-Voting Period for the 19th Annual General Meeting.

The above information shall also be made available on Company's website www.lgbforge.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G.K

Company Secretary

Encl: As above.

New elevator code may raise prices by 2-5%: Kone India MD

DEEPAK PATEL & HIMANSHI BHARDWAJ
New Delhi, 27 July

The new lift safety code may lead to a 2–5 per cent price rise, which is minimal and absorbable by customers, Amit Gossain, managing director of Kone Elevator India, said, emphasising that all the states must implement it without delay before the deadline ends in December.

Currently, 15 states and one Union Territory have adopted the lift safety code issued by the Bureau of Indian Standards (BIS).

The BIS introduced the new code — IS 17900 Part 1 and Part 2 — in 2022, replacing earlier standards like IS 14665 and IS 15785 and bringing India’s elevator safety framework in line with global norms. These norms will come in force from December 22 this year.

The introduction of IS 17900 is seen as a much-needed upgrade to India’s elevator safety landscape. It aligns with international standards such as EN 81-20 and EN 81-50, and also introduces clearer provisions for emergency communication systems, overload protection, fire and earthquake resilience, and more rigorous inspection and maintenance protocols.

However, BIS codes are not automatically enforceable across the country. For them to be legally binding, individual states must



“THE PRICE INCREASE IS MINIMAL AND ABSORBABLE BY CUSTOMERS”

Amit Gossain
Managing director,
Kone Elevator India

issue notifications or amend their respective Lift Acts. While early adoption by 15 states and Jammu & Kashmir is a promising development, several key states are yet to make the switch.

“The safety code should be implemented by all the states,” Gossain said in an interview to *Business Standard*. The anticipated cost increase due to compliance with the new code is relatively low and manageable for customers. “There is a concern... but it would be minimal. The price increase would be between 2–5 per cent on average for the top five established players. The customers can bear this,” he stated.

The top five players — Kone, Otis, Schindler, Johnson Lifts, and TK Elevator — together account for 85 per cent of the eleva-

tor and escalator market in India in volume terms. For local or smaller manufacturers who have not been following any standards, the price hike would be considerably higher, Gossain noted.

Finnish company Kone, for its part, has already begun the transition. “We saw a four per cent increase in price due to this upgrade,” he said, referring to one of its products that has already been brought up to the IS 17900 standard and is now being sold in India.

Gossain assured that all Kone products will be upgraded to meet the new code by the end of this year, well ahead of the 2025 deadline. He pointed out that the new code mandates three significant safety features that contribute to the cost increase.

These include unintended car movement protection, which prevents the elevator from moving when doors are open; ascending car overspeed protection, which addresses the risk of the car overspeeding upwards due to control failure; and refuge spaces at the pit and car top for technician safety.

India’s elevator and escalator market is one of the fastest-growing globally. In 2024, between 85,000 and 90,000 units were sold, 95 per cent of which were elevators. Among elevators sold, 65 per cent were for the residential segment, 25 per cent for commercial buildings, and 10 per cent for infrastructure, such as airports and metros. In contrast, 95 per cent of escalators were sold for commercial use, with the rest used in infrastructure projects.

Kone currently defines 40 Indian cities — including Nagpur, Guwahati, and Shillong — as Tier-I markets. These Tier-I cities account for about 60 per cent of its sales today, while the remaining 40 per cent comes from Tier-II cities. However, this trend is expected to reverse over the next five years, with Tier-II cities contributing 60 per cent of the company’s sales as demand for elevators spreads beyond major cities, he noted. Gossain said the growth outlook for India is very strong, with the market expected to expand in double digits over the next five years.

Hotels seek to check in frequent flyers to boost business

ROSHNI SHEKHAR
Mumbai, 27 July

With Indians constantly on the move, hotel chains are deploying a common strategy: Tap into the growing number of frequent air travellers.

Radisson Hotel Group recently launched Radisson Flights in India, partnering with Etraveli Group, a global flight technology provider. Radisson Flights, an integrated booking platform, will offer a 20 per cent discount on hotel stays with every flight booking. The group is rolling out a similar service in 14 other countries. Sarovar Hotels has tied up with FLY91, a regional carrier, to offer discounts to guests at select places in the country. In April, Accor Hotels and low-cost carrier IndiGo announced they will collaborate for their customer loyalty programmes. Wyndham Hotels and Resorts, which has a partnership with Pegasus Airlines, is exploring ways to provide similar offers to its customers in India.

Such initiatives intend to provide “frictionless travel experiences” to travellers, according to hospitality industry executives. Domestic airlines from January to June 2025 carried 85.174 million passengers, up 7.34 per cent from the previous year (79.348 million), according to the Directorate General of Civil Aviation’s monthly report. On a monthly basis, the number was up 3.02 per cent in June.

“India is witnessing an accelerated demand for frictionless travel experiences, and Radisson Flights is our way of meeting that demand head on,” said

Nikhil Sharma, managing director and chief operating officer, South Asia, Radisson Hotel Group, in a press release. “As a brand that has consistently led with innovation and guest-centricity, we are proud to offer travellers in India the convenience of booking their flights and accommodation under one trusted umbrella. This launch is part of our broader effort to build an integrated ecosystem that meets the evolving needs of the Indian consumer and reinforces our position as a digitally forward hospitality brand.”

Radisson, a global brand that has more than 200 hotels in India, said its “integrated offering” reflects the company’s strategy to serve as more than just a stay provider but an enabler of “complete, connected travel experiences”.

Sarovar Hotels’ collaboration with FLY91 aims to promote regional tourlines and “create a seamless, value-driven experience for guests”, according to a press release. FLY91 passengers will receive an exclusive 20 per cent discount on room bookings and food and beverages at Sarovar Hotels in Goa, Sindhudurg, Pune, Bengaluru, Hyderabad, and Solapur. Sarovar Hotel guests can get a 10 per cent discount on FLY91 base fares for flights operating in sectors where the airline operates. The offer, which can be redeemed as well, will be accessible on the two companies’ websites. “With the rebound of domestic travel and increased interest in short-haul getaways, this partnership allows us to capture demand more effectively

by offering guests seamless travel and stay benefits. The initiative aligns with our broader objective of promoting last-mile destinations and strengthening brand presence in Tier-II and -III cities,” said Akshay Thusoo, senior vice-president, commercial, Sarovar Hotels.

Thusoo said the initiative is in its early stages, but the company expects a boost of 5 per cent to 7 per cent at its hotels in select locations over the next two quarters. The locations — Goa, Sindhudurg, Pune, Bengaluru, Hyderabad, and Solapur — were selected based on FLY91’s operational network and the hotel company’s footprint there. As FLY91 expands its route map, Sarovar Hotels is open to extending the partnership to additional cities, Thusoo said.

“The initiative is expected to drive incremental business from FLY91 passengers, particularly leisure travellers and corporate guests who are increasingly seeking convenient, bundled travel and stay experiences.”

IndiGo BluChip and Accor’s loyalty programme are expected to launch their strategic loyalty partnership in Q4 2025 (calendar year), said the hotel company in an email. The partnership is expected to enable customers of both companies to earn and redeem points at hotels and flights in India and abroad. Wyndham Hotels and Resorts said its partnership with Pegasus Airlines has seen strong traction in key international markets.

“In June 2025, we joined hands with Pegasus Airlines to offer Wyndham Rewards members even greater value,” said Rahool Macarius, market managing director (Eurasia), Wyndham Hotels and Resorts.

LGB FORGE LIMITED
CIN: L27310TZ2006PLC012830
Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore – 641 006
Telephone No.: 0422 – 2532325 | Fax: 0422 – 2532333
Email ID: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 19th Annual General Meeting (“AGM”) of the members of LGB Forge Limited (“the Company”) is scheduled to be held on **Thursday, August 21, 2025 at 03.00 p.m. (IST)**, through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set forth in the Notice of the AGM dated May 07, 2025. In compliance with MCA Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “Circulars”), companies are allowed to hold AGM through VC without the physical presence of the members at a common venue.
- As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice of the AGM alongwith the Annual Report 2024-25 have been sent on July 26th, 2025, to all the members of the Company whose email IDs are registered with the Company / Depository Participant(s) (“DP”). Further in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a letter providing web-link for accessing the Annual Report for the FY 2024-25 alongwith the Notice, is being sent to those shareholders who have not registered their e-mail address. Members may note that the Notice of the AGM and the Annual Report are also available on the Company’s website www.lgbforge.com, on the website of the Stock Exchange viz., BSE Limited (www.bseindia.com) and also on the website of Central Depository Services (India) Limited (“CDSL”) (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (‘remote e-voting’). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (‘e-voting’). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- All the Members are informed that:
 - the date of completion of dispatch of Notice/Annual Report is Saturday, July 26th, 2025.
 - the cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Thursday, August 14, 2025;
 - the remote e-voting shall commence on Monday, August 18, 2025 at 09.00 a.m. (IST) and end on Wednesday, August 20, 2025 at 05.00 p.m. (IST);
 - the remote e-voting module shall be disabled by CDSL beyond 05.00 p.m. IST on Wednesday, August 20, 2025;
- A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting/ e-Voting at the AGM.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Thursday, August 14, 2025 may cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system / remote e-voting of CDSL by following the procedure set out in the Notice of the AGM. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e., August 14, 2025, may obtain the login ID and password by following instructions given in the Notice of AGM. In case the shareholder’s email ID is already registered with the Company/its Registrar & Share Transfer Agent (“RTA”)/Depositories, log in details for e-voting are being sent on the registered email address.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Sri. P. Eswaramoorthy, Proprietor of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise both the remote e-voting process and e-voting at the meeting in a fair and a transparent manner.
- In case of any queries relating to remote e-voting, members may refer the “Frequently Asked Questions (‘FAQ’)” and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact toll free no. 1800 22 55 33 or contact Company’s RTA, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002 Ph: No. 044 2846 0390, Email: murali@cameoindia.com.

Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of AGM for the financial year ended March 31, 2025.

Place: Coimbatore
Date: July 26, 2025

For LGB Forge Limited
Narmatha G K
Company Secretary and Compliance Officer

Manaksia Coated Metals & Industries Limited
Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-2243 5053
Email: info@mcml.in; Website: www.manaksia.coatedmetals.com

SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 for re-lodgement of transfer deeds.

This special window is applicable to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021 (deadline). Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company’s RTA i.e Maheshwari Datamatics Private Limited, 5th floor, 23, RN Mukherjee Road, Kolkata, West Bengal 700001, email Id : mdpldc@yahoo.com

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

For Manaksia Coated Metals & Industries Limited
Sd/-
Shruti Agarwal
Company Secretary
Membership No. F12124

Date : 25.07.2025
Place : Kolkata

MACHINO PLASTICS LTD.
Regd. Office: Plot No. 3, Maruti J. V. Complex, Gurugram, Haryana -122015
CIN : L25209HR2003PLC035034 Email: admin@machino.com

Transfer of Equity Shares of the Company relating to Unclaimed Dividend to IEPF Authority

The Notice is being given to the Equity Shareholders of the company pursuant to Section 124(6) of the Companies Act, 2013 read with the investor Education and Protection Fund Authority (accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereto. As per the aforesaid provisions, all equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more shall be transferred by the Company to the IEPF Authority.

Pursuant to the IEPF Rules, the company has already sent Individual communication to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the Demat account of IEPF Authority.

Further, the company has also uploaded complete details of the concerned shareholders who have not claimed/encashed the dividend for the financial year 2017-2018 and whose shares are liable to be transferred to the IEPF Authority on its website at <https://machino.com>, advising them to claim their unclaimed dividend/s to avoid transfer of their shares to the Demat Account of the IEPF Authority.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Share Transfer Agent of the Company i.e. Alankit Assignment Limited by providing Investor Service Request Form ISR -1, Form ISR – 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of account holder in case of physical securities. The Investor Request Forms are available at the website of our RTA at <https://alankitassignments.com/>. Copy of the client master list is to be submitted in case of securities in electronic form, Payment will be made to the Bank Account registered against the demat account.

For shares held in Physical form – New shares certificate (s) in lieu of the original share certificate (s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.

For shares held in Electronic form – The Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority

The Shareholders are requested to note that in case the company does not receive any valid claim within three month of date mentioned below, the company shall initiate the necessary action to transfer the shares to the IEPF DEMAT Account without any further notice to shareholder.

After the shares are transferred to IEPF authority all the benefits/rights shall remain suspended and accrue to IEPF authority from the transfer of shares to IEPF subject to reclaim/refund made by the shareholder as prescribed by law.

In case the concerned shareholder wishes to claim the shares/dividend after its transfer to IEPF, a separate application must be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

The concerned shareholders may contact the Company at its Registered Office or RTA (Alankit):

Company's Address	RTA
Plot No. 3, Maruti Joint-Venture Complex, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122015; Phone No.: 0124-2340806	Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055; Phone No.: 011-42541234

Alternatively, any shareholder can seek clarification from Registrar and Share Transfer Agent (RTA) Further details are available on the Company website at www.machino.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com.

For MACHINO PLASTICS LIMITED
Sd/-
Aditya Jindal
Chairman cum Managing Director

Date: 24th July, 2025
Place: Gurugram

THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off. : Plot No. 24, 25/26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: + 91(124) 4715100
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 07, 2025 to January 06, 2026, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company’s Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@masserv.com within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No: A15237

Place: Gurugram
Date: July 26, 2025

AARCON FACILITIES LIMITED
(Formerly known as R. B. Gupta Financials Limited)
(CIN: L65910GJ1993PLC019057)
Regd. Off: 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Gujarat, India, 390015. Ph: 0265-2336277; Email: rbgfin@gmail.com

FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDER OF PARTLY PAID-UP EQUITY SHARES (LAST DATE OF PAYMENT-SATURDAY, AUGUST 30, 2025)

Notice is hereby given that the Company has dispatched 3rd and Final Reminder-cum-Forfeiture Notice (‘Notice’) dated July 26, 2025, to the holders of partly paid-up equity shares of Aarcon Facilities Limited (Formerly known as R. B. Gupta Financials Limited) (‘the Company’) who had not paid allotment money due on or partly paid equity shares in respect of equity shares of Rs. 10/- each issued and allotted in public issue at issue price of Rs. 10/- each in pursuance of prospectus dated April 11, 1996 (‘Public Issue’), requesting them to pay outstanding allotment money as per the notice sent to them without interest thereon on or before **Saturday, August 30, 2025**. Payment for outstanding allotment money is to be sent through Demand Draft in favour of ‘AARCON FACILITIES LIMITED CALL MONEY ACCOUNT’, payable at Vadodara and send the same to the Registered office of the Company at 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Gujarat, India, 390015. The Company does not accept the responsibility of Loss in transit. Please mention your Folio No. on the back side of Demand Draft. Alternatively, payment for outstanding allotment money can be paid through NEFT/RTGS in the Bank account as per details given hereunder:

Name of Bank Account	AARCON FACILITIES LIMITED CALL MONEY ACCOUNT
Bank & Branch	AXIS BANK, AKOTA BRANCH, VADODARA- 390020
Type of account	CURRENT
Bank Account Number	92502022538545
IFSC	UTIB0001144

The holders of partly paid-up equity shares are requested to make the payment of the allotment money due on or before **Saturday, August 30, 2025**. In case of non-receipt of the aforesaid notice by the holders of partly paid-up equity shares due to change in address or any reason, the said shareholders are requested to pay allotment money due on partly paid-up equity shares held by them and obtain Payment slip by sending email to the Company at email id : rbgfin@gmail.com and send the said Payment slip duly filled up to the Company along with relevant partly paid-up share certificates for making endorsement for fully paid-up equity shares at the Registered office of the Company. The holders of the partly paid-up equity shares who have lost or misplaced their share certificates are requested to pay allotment money due on their partly paid shares and send Payment slip to the Registered office of the Company at ‘Aarcon Facilities Limited’, 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390015, and a signed request letter to the office of the Registrar and Transfer Agent – ‘Cameo Corporate Services Limited’ (‘RTA’) situated at Subramanian Building, No.1 Club House Road, Chennai 600 002 requesting to share the procedure for issue of duplicate share certificate(s). The Company will not be liable for any delay in receipt of amount due and reserves the right to reject such delayed receipts.

Please note that, the partly paid-up equity shares in respect of which the allotment money due as aforesaid is not received by the Company on or before **Saturday, August 30, 2025**, will be forfeited (including the amount already paid thereon), without any further notice/indefinite in accordance with the provisions of the Companies Act, 2013 (‘Act’), the Articles of Association of the Company and the Prospectus.

For Aarcon Facilities Limited,
(Formerly known as R. B. Gupta Financials Limited)
Sd/-
Bharat Ramchandra Gupta
Managing Director- (DIN: 00547897)

Date : July 27, 2025
Place : Vadodara

Rainbow Children's Hospital
CIN: L85110TG1998PLC029914
Registered Office : 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills, Hyderabad, Telangana-500034
Tel: +91 40 4969 2244, E-mail : companysecretary@rainbowhospitals.in

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Based on the recommendations of the Audit Committee, the Board of Directors of Rainbow Children's Medicare Limited (“the Company”) at their meeting held on 26 July 2025 have approved the unaudited standalone and consolidated financial results for the quarter ended 30 June 2025.

The aforementioned financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.rainbowhospitals.in and can be accessed by the QR code provided below.

for and on behalf of the Board of Directors of
Rainbow Children's Medicare Limited
Sd/-
Dr. Ramesh Kancharla
Chairman and Managing Director
DIN: 00212270

Date: 26 July 2025
Place: Hyderabad



