

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: March 01, 2024

To,

**The Manager,
Listing Department
BSE Limited**

Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra

Dear Sir/Ma'am,

Sub: Intimation of meeting of Board of Directors of Roni Households Limited.

Ref: Roni Households Limited (RONI | 542145 | INE02AP01013)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday March 6, 2024 at the Registered office of the Company, inter alia, to:

1. To Discuss, Consider and Approve the Proposal for raising of funds by way of issue of equity shares to Promoter/Public category shareholders on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from March 01, 2024 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the same on your record and oblige us.

For, Roni Households Limited

**Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075
Place: Jalgaon**