RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)
Telephone No.: +91 77965 42369
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L25207MH2017PLC300575
GSTIN: 27AAICR5657B1ZA

RONI®

Date: March 30, 2024

To,
The Manager,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Murnbai-400001, Maharashtra

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on March 30, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Roni Households Limited (Security ID/Code: RONI/542145)

Pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated March 28, 2024, and pursuant to the receipt of the application money, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 30, 2024 has inter-alia;

1. Considered and Allotted 5,43,600 Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 41/- per Equity Share (including a share premium of Rs. 31 per Equity Share) aggregating to Rs. 2,22,87,600/- (Two Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred Only) on preferential basis to Non-Promoters/Public;

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 5,74,65,460/- divided into 5746546 equity shares of face value of Rs. 10/- each) from Rs. 52029460/- (divided into 5202946 equity shares of face value of Rs. 10/- each). Equity shares allotted on the preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:00 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For, Roni Households Limited

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

Regd. Office: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra