

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®

2nd August, 2022

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542145

Respected Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 5th of August 2022, at 5:00 pm to consider the approval and adoption of draft offer letter for the proposed right issue.

Kindly take the same on record of your esteemed Exchange.

Thanking you,

Sincerely,

For Roni Households Limited



Harish Manohar Sirwani
Chairperson and Managing Director
DIN: 07844075

Place: Jalgaon

Address: f-55, near R L Square, MIDC, Jalgaon, Maharashtra 425003