

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

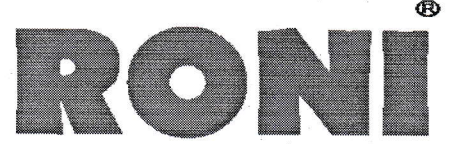
Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



5th August, 2022

To,
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542145

Respected Sir/Madam,

Sub : Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we wish to inform the following outcome of the meeting of the Board of Directors held today, i.e. 5th August 2022:

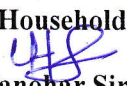
We hereby inform you that the Board members of the Company at its meeting held on 5th August 2022, approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid up equity shares of ₹ 10 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board at a later date, as on the record date (to be notified subsequently), for an amount aggregating upto ₹ 800 Lakhs , subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Rights Issue"), date to be decided by Merchant Banker, for the submission of the same to the Stock Exchange where the equity shares of the Company are listed.

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