

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: October 08, 2022

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended September 30, 2022.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, October 14, 2022 at the registered office of the Company situated at Plot No. F-55, Addl. MIDC Area Ajanta Road, Jalgaon Jalgaon-425003 Maharashtra, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2022.

Kindly take the same on your record and oblige us.

For, Roni Households Limited

Harish Manohar Sirwani

Chairman & Managing Director

DIN: 07844075

Place: Jalgaon