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: September 27, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on September 27, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on Tuesday, September 27, 2022 at the registered office of the Company, which was commenced at 5.00 P.M. and concluded at 5.30 P.M., have accorded their consent for Sale of Company's Property (Flat) situated at Plot no 10 & 11, Survey no 428/1/2 at Mehrun Shivar, (Zone No.7/228),Flat No 17, 6th Floor Suman Residency Ganpati Nagar, Jalgaon 425001 having Total Area of 133.74 Sq Mtrs Along with land Holding of 81.12 Sq Mtrs. Balcony 20 sq Mtrs and Terrace Garden Area 48.00 Sq Mtrs and 1 Covered Parking on the Ground Floor in the best interest of the Company and at the most advantageous price subject to a minimum of Rs. 2,02,85,500.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, RONI HOUSEHOLDS LIMITED

Harish Manohar Sirwani Managing Director DIN: 07844075

Place: Jalgaon