

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

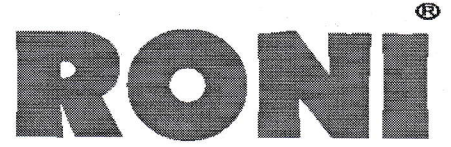
Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



November 17, 2022

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

Scrip Code: 542145

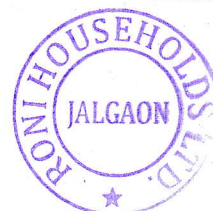
Dear Sir,

Sub: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated November 11, 2022, the Board of Directors of our Company, at their meeting held today, i.e. November 17, 2022 (Commencement time 6:30 PM and Conclusion time 7:15 PM) have considered and approved inter alia the following terms of the Rights Issue:

- 1. Rights Issue Size and Price:** Approved the issue of 8,67,189 equity shares of face value of Rs. 10 each, for an aggregate amount not exceeding Rs. 607.03 lakhs
- 2. Rights Entitlement Ratio:** 1 (One) Right Equity Shares for every 5 (five) Existing Equity Shares held by the eligible shareholders as on the record date.
- 3. Fractional Entitlement:** The Rights Equity Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of One (1) Rights Equity Shares for every Five (5) Equity Shares held as on the Record Date. As per SEBI Rights Issue Circular, the fractional entitlements are to be ignored.
- 4. Rights Issue Price:** Rs. 70/- Per Equity Share, including a premium of Rs. 60/- per Equity Share.
- 5. Terms of Payment:** The full amount is payable on application.
- 6. Record Date:** Friday, November 25, 2022 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("**Eligible Equity Shareholders**")

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



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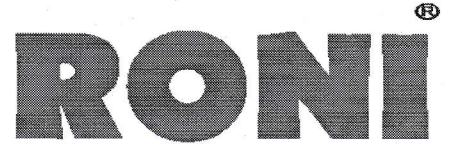
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7. Rights Issue Period:

- a. **Rights Issue Opening Date:** Friday, December 09, 2022
- b. **Last Date For Market Renunciation :** Monday, December 19, 2022
- c. **Rights Issue Closing Date:** Friday, December 23, 2022

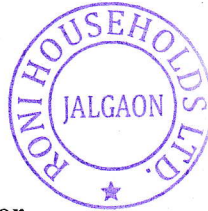
8. **ISIN for Rights Entitlement:** The Company has made arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE02AP20013. The Rights entitlement of the eligible equity shareholders as on the Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

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