

# 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

# RONI®

Date: - December 29, 2022

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

**Sub: Outcome of Meeting of the Board of Directors of Roni Households Limited**

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

This is further with respect to Rights Issue of the Company and in accordance with the Letter of Offer dated December 01, 2022 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, SME Platform of BSE Limited, Registrar to the Issue, the Lead Manager to the Issue, the Board of Directors of the Company, at its meeting held today, i.e., Thursday, December 29, 2022 has inter alia approved the allotment of 8,67,000 (Eight Lakhs Sixty Seven thousand) Fully paid-up Equity Shares of face value of Rs.10.00/- (Rupees Ten Only) per Equity Share at price of Rs.70.00/- (Rupees Seventy Only) per Right Share to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from Rs. 4,33,59,460.00/- (Rupees Four Crores Thirty Three Lakhs Fifty Nine Thousand Four Hundred Sixty Only) divided in 43,35,946 (Forty Three Lakhs Thirty Five Thousand Nine Hundred and Forty Six) Equity Shares to Rs.5,20,29,460/- (Rupees Five Crores Twenty Lakhs Twenty Nine Thousand Four Hundred Sixty Only) divided into 52,02,946 (Fifty Two Lakhs Two Thousand Nine Hundred Forty Six only) Equity Shares of face value of Rs. 10.00/- (Rupees Ten Only).

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take it on record.

Thanking You,

For Roni Households Limited

Harish Manohar Sirwani  
Managing Director  
DIN: 07844075  
Place: Jalgaon

