

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: November 10, 2023

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

Dear Sir/Ma'am,

Sub: Notice of Reschedule of Board Meeting.

Ref.: Our intimation dated November 02, 2023 of Board Meeting to be held on November 10, 2023

With reference to our earlier intimation letter dated November 02, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, November 10, 2023, to approve inter alia Unaudited Financial Results of the Company for the half year ended on September 30, 2023 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Roni Households Limited ("the Company") could not be held and it has been rescheduled on Saturday, November 11, 2023.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 27, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, October 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the half year ended on September 30, 2023

Kindly take the same on your record and oblige us.

Thanking you.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon