

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

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Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

RONI[®]

Date: April 30, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Respected Sir/Madam,

Sub: Notice of Reschedule of Board Meeting.

Ref.: Our intimation dated April 21, 2022 of Board Meeting to be held on April 30, 2022.

With reference to our earlier intimation letter dated April 21, 2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, April 30, 2022, to approve inter alia Audited Financial Results of the Company for the half year & year ended on March 31, 2022, Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2022 and consider other business items, we hereby inform you that meeting of the Board of Directors of Roni Households Limited ("the Company") has been postponed and rescheduled on Saturday, May 07, 2022.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the half year & year ended March 31, 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