

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

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Website: [www.ronihouseholds.com](http://www.ronihouseholds.com)

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: May 28, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Notice of Reschedule of Board Meeting.**

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

With reference to our earlier intimation letter dated Saturday May 18, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, May 28, 2024, to approve inter alia Audited Standalone & Consolidated Financial Results for the Half year and Year ended on March 31, 2024 and Audited Financial Statement of the Company for the financial year ended on March 31, 2024 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 Thursday, May 30, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2024.

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**