

# 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: July 19, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Roni Households Limited (Scrip Code/ISIN: 542145/INE02AP01013)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 05, 2024 to Monday, August 12, 2024 for taking record of the Members of the Company for the purpose of 7<sup>th</sup> Annual General Meeting of the Company to be held on Monday, August 12, 2024 at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means.

We would further like to inform that the Company has fixed Monday, August 05, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

Thanking You.

For, **Roni Households Limited**

**Harish Manohar Sirwani**  
Managing Director  
DIN: 07844075

Place: Jalgaon