

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: July 22, 2024

To,

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

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 7th Annual General Meeting of the Members of Roni Households Limited.

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

With reference to caption subject, we would like to inform you that the Notice of 07th Annual General Meeting (AGM) was published on Sunday, July 21, 2024 in "Active Times" in English Language Newspaper and in "Dainik Batmandir" Marathi Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Friday, July 19, 2024.

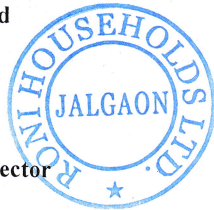
Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

For, Roni Households Limited



Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075



Place: Jalgaon

Encl: a/a

