

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

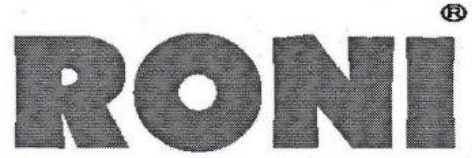
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Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: September 08, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Sub- Outcome of Board Meeting held on Thursday, September 08, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Roni Households Ltd (Scrip Code: 542145)

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. On Thursday, September 08, 2022 at the registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 05th Annual General Meeting of the Company on Friday, September 30, 2022 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 5th Annual General Meeting of the Company.
The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) and same will be re-opened from Saturday, October 01, 2022 onwards.
3. The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2021- 22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Thursday, September 08, 2022 at 04:00P.M. And concluded at 08:00 P.M.

For, **Roni Households Limited**

Harish Manohar Sirwani

Managing Director

DIN: 07844075

Place: Jalgaon

Address: f-55, near R L Square, MIDC, Jalgaon, Maharashtra 425003