

# 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

January 31, 2022

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: **RONI HOUSEHOLDS LIMITED (Security Id.: RONI/ Security Code: 542145)**

Subject: - Intimation of Board Meeting Pursuant to the provisions of Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 7, 2022, at the Registered Office of the company situated at Plot No. F - 55, Addl. Mide Area Ajanta Road, Jalgaon - 425003, inter-alia, to

- GSTIN:
1. To increase the Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
  2. Consider the proposal to issue equity shares to existing shareholders of the Company on rights basis as may be permitted under applicable law, subject to such consents and approvals including regulatory and statutory approvals as may be required;
  3. To consider and approve Conversion of Loan into Equity Shares subject to such consents and approvals including regulatory and statutory approvals as may be required;
  4. To consider other business items with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from Tuesday, February 1, 2022 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For, Roni Households Limited

  
Harish Manohar Sirwani  
Managing Director  
DIN: 07844075

