

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

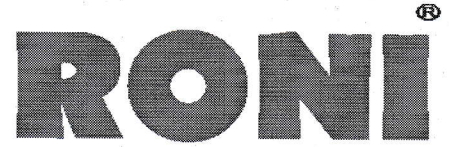
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**Website:** [www.ronihouseholds.com](http://www.ronihouseholds.com)

**CIN:** L25207MH2017PLC300575

**GSTIN:** 27AAICR5657B1ZA



November 11, 2022

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code:** 542145

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that pursuant to Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company will be held on Thursday, November 17, 2022 to consider and approve inter alia the following items with respect to the Rights Issue of the Company:

- i. Issue Price
- ii. Quantum of the Issue
- iii. Issue Ratio
- iv. Fixing of Record Date
- v. Issue Opening and Closing Date
- vi. Any other matter incidental or connected herewith

Kindly take the same on record.

Thanking you,

Sincerely,

**For Roni Households Limited**

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