

RONI HOUSEHOLDS LIMITED

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CIN: L25207MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Date: February 21, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of Extra-Ordinary 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 Extra-Ordinary General Meeting (EOGM) of the company was published on Friday, February 21, 2025 in "Active Times" in English Language Newspaper and in "Dainik Punya Pratap" in Marathi Language Newspaper.

Please find enclosed herewith the copy of Newspaper advertisement of the Extra-Ordinary General Meeting and instruction for e-voting.

Please take the same on your record.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon

Encl: As Above

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM) of Members of Rishi Households Limited will be held on Saturday, March 15, 2025 at 12:00 P.M. IST through VCG Conferencing (VCG) / Other Audio Visual Means (OAVM). The venue of the EOGM shall be deemed to be the Registered Office of the Company i.e. Plot No. F-55, Ards, MIDC Area, Ajanta Road, Jalgaon-425003, Maharashtra.

In accordance with the General Circular No. 1402802 dated April 08, 2020, Circular No. 172020 dated April 13, 2020 and Circular No. 2020201 dated May 06, 2020 and Circular No. 622021 dated January 13, 2021 and Circular No. 212021 dated December 14, 2021 and 002022 (a) dated May 04, 2022, 102022 dated December 29, 2022, 050023 (a) dated September 25, 2023 and latest being General Circular No. 062024 dated September 19, 2024 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/19 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/1/P/2022/12 dated May 13, 2022, SEBI/HO/CFD/POD/2/P/CFR/2023/4 dated January 06, 2023 and Circular No. SEBI/HO/CFD/POD/2/P/CFR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/POD/2/P/CFR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"), the Extra Ordinary General Meeting through VCG/OAVM the Notice of EOGM have been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. A Member may note that Notice have been uploaded on the website of the Company at www.rishihouseholds.com, website of BSE at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nedl.com.

Members of whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on Friday, March 07, 2025 ("Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the EOGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder, (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the EOGM to its Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, March 12, 2025 and will end on 5:00 P.M. on Friday, March 14, 2025. During this period, the Members of the Company holding shares as on Cut-off Date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change his/her vote; b) the facility of e-voting shall be made available at the EOGM; and c) the members who have cast their vote by Remote E-Voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting is provided in the Notice of the EOGM.

Any person, who acquires shares of the Company and become member of the Company after deposit of the balance of EOGM and holding shares as on the cut-off date i.e. Friday, March 07, 2025, may obtain the login ID and password by sending a request at evoting@nedl.com or rishi.households@gmail.com. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nedl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nedl.com or call on 022-4867000 or send a request at evoting@nedl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to rishihouseholds@gmail.com for any further clarification.

Members can attend and participate in the EOGM through VCG/OAVM facility only. The instructions for joining the EOGM are provided in the Notice of the EOGM. In case the shareholders / members have any queries or issues regarding participation in the EOGM, you can write an email to evoting@nedl.com or call on 022-4867000. Members attending the meeting through VCG/OAVM shall be counted for the purposes of reckoning the quorum under Section 180 of the Companies Act, 2013.

Place: Jalgaon
Date: February 20, 2025

For, Rishi Households Limited
Sd/-
Harish Manoj Sirovani
Chairman & Managing Director
DIN: 07844075