

RONI HOUSEHOLDS LIMITED

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CIN: L82990MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: August 04, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Sub: Outcome of Board Meeting held on today i.e. on Monday, August 04, 2025

Ref.: Roni Households Limited (Scrip Code/ISIN: 542145/INE02AP01013)

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Monday, August 04, 2025 which was commenced at 02:00 P.M. and concluded at 03:00 P.M., have; apart from other businesses;

1. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
2. Decided to call 8th Annual General Meeting of the Company on Thursday, August 28, 2025 at 12:00 Noon (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 Draft Notice of 8th Annual General Meeting of the Company.

The copy of Notice of 8th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

3. On the recommendation of Nomination & remuneration committee considered & approved Payment of Remuneration Payable to Mrs. Nidhi Harish Sirwani (Din: 07941219), Non-Executive Director of the Company which is subject to the approval of the shareholders of the company;
4. Approved Schedule of 8th Annual General Meeting w.r.t. cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
6. Approved Appointment of M/s SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
7. Considered and approved all other business as per agenda circulated

Kindly take the same on your record and oblige us.

For, Roni Households Limited

Harish Manohar Sirwani

Chairman & Managing Director

DIN: 07844075

Place: Jalgaon