RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L82990MH2017PLC300575
GSTIN: 27AAICR5657B1ZA

Date: November 13, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of postponement of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

With reference to our earlier intimation letter dated November 03, 2026, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, November 13, 2026, to approve inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation and consider other business items, we hereby inform you that meeting of the Board of Directors of Roni Households Limited ("the Company") has been postponed and rescheduled on Saturday, November 14, 2026.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Monday, September 28, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the half year ended on September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Roni Households Limited

Harish Manohar Sirwani
Digitally signed by Harish Manohar Sirwani
Date: 2026.11.13 19:21:43 +05'30'

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon