

RONI HOUSEHOLDS LIMITED

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Website: www.ronihouseholds.com

CIN: L82990MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: May 26, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended on March 31, 2026 and Audited Financial Statement of the Company for year ended on March 31, 2026.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday May 30, 2026, at the registered office of the Company situated at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Thursday, March 26, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon