RONI HOUSEHOLDS LIMITED

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

Date: November 03, 2026

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

Dear Sir/Ma'am,

Sub: Intimation 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)

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 Friday, November 13, 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 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;

2. 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 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: 2026.11.03 14:33:21 +05'30'

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon