RONI HOUSEHOLDS LIMITED

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

Date: September 8, 2026

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

Respected Sir/Ma'am

Sub: Submission of Notice of 9th Annual General Meeting

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

We wish to inform you that the 9th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 12:00 Noon IST through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We have attached herewith the Notice of 9th Annual General Meeting of our Company for kind perusal of Stakeholders.

You are requested to take the same on your records.

For**, Roni Households Limited**

Harish Manohar Sirwani
Digitally signed by Harish Manohar Sirwani
Date: 2026.09.08 14:48:20 +05'30'

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon
Encl: a/a

NOTICE OF 9th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineth (9th) **Annual General Meeting** ("AGM") of the Members of **RONI HOUSEHOLDS LIMITED** ("the Company") will be held on **Wednesday, September 30, 2026** at **12:00 Noon** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses.

The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon- 425003, Maharashtra.

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENTS**:

To receive, consider and adopt the;

a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolutions**;

"**RESOLVED THAT** the Audited Standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

"**RESOLVED THAT** the Audited Consolidated financial statement of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. HARISH MANOHAR SIRWANI (DIN: 07844075), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Harish Manohar Sirwani (DIN: 07844075), Chairman and Managing Director whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment.

Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mr. Harish Manohar Sirwani (DIN: 07844075), Chairman and Managing Director as such, to the extent that he is required to retire by rotation.**"**

3. RE-APPOINTMENT OF STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT**, pursuant to Section 139, 142 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, on the recommendation made by the Audit Committee and Board of Directors, approval of the members of the company be and is hereby accorded for re-appointment of M/s. D G M S & Co, Chartered Accountant, (FRN: 0112187W) as the Statutory Auditors of the Company, who shall hold office from the conclusion of this 09th Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held in the calendar year 2031 and the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters, and things which may deem necessary in this behalf."

SPECIAL BUSINESSES:

4. TO APPROVE PAYMENT OF REMUNERATION PAYABLE TO MR. HARISH MANOHAR SIRWANI (DIN: 07844075), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TERM:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as "the Board"), the approval of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Harish Manohar Sirwani (DIN: 07844075), Chairman and Managing Director of the Company as set out in the explanatory statement attached hereto, for the existing term until revised and further with other terms and conditions remaining unchanged as per the explanatory statement of resolution passed for his appointment as Chairman and Managing Director with the power to the Board of Directors to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company;

RESOLVED FURTHER THAT subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the Remuneration payable to Mr. Harish Manohar Sirwani (DIN: 07844075), as set out in the explanatory statement attached hereto, in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors (or any Committee thereof) be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, including modification and amendment of any revisions, thereof and to undertake all such steps, as may be deemed necessary in this matter.

RESOLVED FURTHER THAT the Executive Directors and the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

5. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH R S INDUSTRIES FOR THE FINANCIAL YEAR 2026-27:**

To consider and, if thought fit, to pass, with or without modification/s, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulations 2(1)(zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modifications or re-enactments thereof), and the Company's Policy on Related Party Transactions, on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with R S Industries being a related party, aggregating value upto Rs. 10 Crores (Rupees Ten Crores Only) during the financial year 2026-27, whether by way of entered into or to be enter into, renewal(s) or extension(s) or modification(s) of earlier contract/ arrangements/ transactions or otherwise, with respect to Sale and/or Purchase of Goods or materials or providing and/or availing services and/or other transactions as disclosed in the Explanatory Statement for the relevant period notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s/arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient to give effect to this resolution."

6. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH HARISH SIRWANI, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY THE FINANCIAL YEAR 2026-27:**

To consider and, if thought fit, to pass, with or without modification/s, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulations 2(1)(zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modifications or re-enactments thereof), and the Company's Policy on Related Party Transactions, on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Mr. Harish Sirwani, Chairman & Managing Director of the Company, being a related party, aggregating value upto Rs. 5 Crores (Rupees Five Crores Only) during the financial year 2026-27, whether by way of entered into or to be enter into, renewal(s) or extension(s) or modification(s) of earlier contract/ arrangements/ transactions or otherwise, with respect to transactions as disclosed in the Explanatory Statement for the relevant period notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s/arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient to give effect to this resolution."

7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH NIDHI SIRWANI, NON-EXECUTIVE DIRECTOR OF THE COMPANY THE FINANCIAL YEAR 2026-27:

To consider and, if thought fit, to pass, with or without modification/s, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulations 2(1)(zc) and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modifications or re-enactments thereof), and the Company's Policy on Related Party Transactions, on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee(s) constituted/to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and/ or carrying out and/or continuing with contracts, arrangements and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Mrs. Nidhi Sirwani, Non-Executive Director of the Company, being a related party, aggregating value upto Rs. 5 Crores (Rupees Five Crores Only) during the financial year 2026-27, whether by way of entered into or to be enter into, renewal(s) or extension(s) or modification(s) of earlier contract/ arrangements/ transactions or otherwise, with respect to transactions as disclosed in the Explanatory Statement for the relevant period notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s/arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient to give effect to this resolution."

Registered office: **Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.**	**By order of the Board of Directors** **For, Roni Households Limited**
	Sd/- **Harish Manohar Sirwani**
Place: Jalgaon **Date: September 05, 2026**	**Chairman and Managing Director** **DIN: 07844075**

IMPORTANT NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), permitted the holding of Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Further, the Securities and Exchange Board of India ("SEBI"), vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, (collectively referred to as the "SEBI Circulars"), has prescribed the manner of conducting AGMs through VC/OAVM for listed entities. Accordingly, in compliance with the MCA Circulars, the SEBI Circulars, the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 9th Annual General Meeting of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note below and available at the Company's website www.ronihouseholds.com

2. Information regarding appointment/re-appointment of Director(s) and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II is annexed hereto.

3. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/reports/ documents/intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

4. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), & and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Institutional/Corporate Shareholders are required to send a scanned copy (PDF/JPG format) of its Board or governing body resolution/authorization etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the Company Secretary by email to ronihouseholds@gmail.com with a copy marked to evoting@nsdl.com and scrutinizer atcomplianceteam65@gmail.com , at least 48 hours before the commencement of AGM.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification/Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

7. Pursuant to the provisions of Section 113 of the Act, Body Corporates/Institutional/Corporate members intending for their authorized representatives to attend the meeting are requested to send to the Company, on ronihouseholds@gmail.com with a copy marked to complianceteam65@gmail.com and evoting@nsdl.com from their registered Email ID a scanned copy (PDF/ JPG format) of certified copy of the Board Resolution/ Authority Letter authorizing their representative to attend and vote on their behalf at the meeting.

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. The Notice has also been uploaded on the website of the Company at www.ronihouseholds.com & the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also made available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. Members seeking any information with regard to accounts or seeking clarifications on the Annual Report are requested to write to the Company at least 7 days before the meeting so as to enable the management to keep the information ready.

11. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. Wednesday, September 30, 2026. Members seeking to inspect such documents can send an email to ronihouseholds@gmail.com

13. Pursuant to regulation 44(6) of the SEBI Listing Regulations, as amended, the Company is providing VC/OAVM facility to its members to attend the AGM.

14. Process and manner for Members opting for voting through Electronic means:

i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL"), as the Authorised e-Voting agency for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by Members using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL.

ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iii. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

iv. The remote e-voting period commences on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST). During this period, members holding shares in dematerialized form, as on cut-off date, i.e. as on Wednesday, September 23, 2026 may cast their votes electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

v. A member will not be allowed to vote again on any resolution on which vote has already been cast.

vi. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday, September 23, 2026. The Company has appointed M/s. Mittal V. Kothari & Associates, Practicing Company Secretary to act as the Scrutinizer for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.

15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the MCA Circulars & SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

1. Electronic dispatch of Notice and Annual Report in accordance with the MCA General Circular Nos. 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022 and SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, the financial statements (including Board's Report, Auditors' Report or other documents required to be attached therewith) for the Financial Year ended 31st March 2026 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose email addresses are registered with the Company/ bigshare services private limited or the Depository Participant(s). The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same. A letter providing the web-link, including the exact path, where complete details of the Annual Report is sent to those shareholder(s) who have not registered their email ID either with the Company or depository by the company.

16. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

17. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

19. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023, has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on Wednesday, September 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 23, 2026.

HOW DO I VOTE ELECTRONICALLY USING NSDL E-VOTING SYSTEM?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

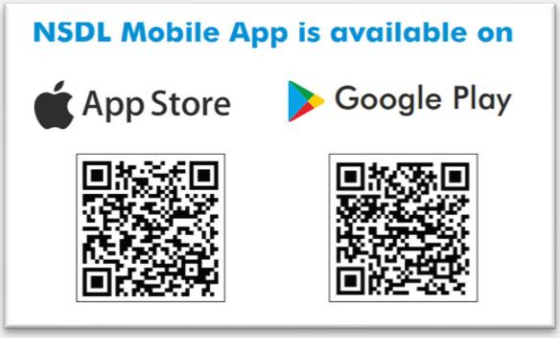
STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	**1.** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2.** Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **3.** If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp **4.** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched,

	click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **5.** Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	**1.** Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. **2.** After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. **3.** If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. **4.** Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

<u>Important note</u>: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</u>

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

<u>B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.</u>

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to complianceteam65@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, 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.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ronihouseholds@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ronihouseholds@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat a0ccount in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the

notice to avoid last minute rush. Further Members can also use the OTP based login for logging into the e-Voting system of NSDL.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. For ease of conduct, Members who would like to ask questions may send their questions in advance at least seven (7) days before AGM mentioning their name, demat account number/folio number, email id, mobile number at ronihouseholds@gmail.com and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

6. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than two working days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ronihouseholds.com and on the website of NSDL www.evoting.nsdl.com within two working days of the passing of the Resolutions at the 8th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

CONTACT DETAILS:

Company	**RONI HOUSEHOLDS LIMITED** **Address**: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra **Tel No**. +91 9607312315 **Email**: ronihouseholds@gmail.com **Web**: www.ronihouseholds.com
Registrar and Transfer Agent	**Bigshare Services Pvt. Ltd.** S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra. **E-mail:** cs@bigshareonline.com **Website:** https://www.bigshareonline.com/ **Tel no.:** +91 2262638378
e-Voting Agency & VC / OAVM	**National Securities Depository Limited** **Email:** evoting@nsdl.com **NSDL help desk:** 1800-222-990
Scrutinizer	**M/s. Mittal V. Kothari & Associates,** **Ms. Mittal Kothari (Membership No. 46731 C P No.: 17202)** **Email:** complianceteam65@gmail.com **Mo No:** +91 91060 83170

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT
(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

ITEM NO. 4:

TO APPROVE PAYMENT OF REMUNERATION PAYABLE TO MR. HARISH MANOHAR SIRWANI (DIN: 07844075), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR HIS REMAINING TERM: SPECIAL RESOLUTION

Mr. Harish Manohar Sirwani was appointed as Chairman and Managing Director for a period of 5 years w.e.f August 28, 2018 and Re-appointed as a Chairman and Managing Director for further period of five (5) years with effect from August 11, 2023.

On the recommendation of the Nomination and Remuneration Committee of the Company, the Board, in its meeting held on Saturday, September 05, 2026 has considered approval of remuneration, i.e. upto Rs 1.00 Lakh per month with such increments as may be decided by the Board from time to time to be paid to Mr. Harish Manohar Sirwani (DIN: 07844075) for his tenure as Chairman and Managing Director. The other terms and conditions of his appointment, as approved by the Shareholders shall remain unchanged.

The Nomination and Remuneration Committee has also noted that the Company has not made any default in repayment of its dues to Banks or Financial Institutions.

Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Harish Manohar Sirwani (DIN: 07844075), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in Section II of Part II of Scheduled V to the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time. Pursuant to Sections 197, 198 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Mr. Harish Manohar Sirwani (DIN: 07844075) is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

GENERAL INFORMATION:

Nature of Industry:
The company is engaged mainly trade in plastic granules and plastic households' products.

Date or expected date of commencement of commercial production:
The Company is already operational.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:
Not Applicable

Financial performance based on given indicators:

FINANCIAL RESULTS:
(Amount in Lakh)

Particulars	F.Y. 2025-26	F.Y. 2024-25
Revenue From Operations	237.14	778.12
Other Income	144.47	7.16
Total Income	**381.61**	**785.28**
Less: Total Expenses before Depreciation, Finance Cost and Tax	376.85	638.25

Profit before Depreciation, Finance Cost and Tax	**4.76**	**147.04**
Less: Depreciation	51.53	46.82
Less: Finance Cost	17.69	19.78
Profit Before Tax	**(64.28)**	**80.44**
Less: Current Tax	-	21.52
Less: Deferred tax Liability (Asset)	(14.71)	(9.72)
Profit after Tax	**(49.57)**	**68.65**

Foreign investments or collaborations, if any:
No collaborations have been made by the Company with any of foreign entity. Further, as at 31 March, 2026, total holding of Foreign Shareholders was NIL Equity Shares.

1. **BRIEF DETAILS OF DIRECTOR ALONG WITH TERMS AND CONDITIONS OF REMUNERATION:**

Information about Mr. Harish Manohar Sirwani (DIN: 07844075).

Background Details:

Mr. Harish Manohar Sirwani, aged 41 years, is the Managing Director of our Company. He is one of the founding members of our Company. He holds Master Degree in Business Administration from North Maharashtra University, Jalgaon. Post qualification, he started his own venture, a proprietorship concern viz. "M/s. Roni Enterprises" (which was takeover by the Company in 2018) to trade in plastic granules and household items. Later in 2017, as a growth strategy he founded Roni Households Limited with his wife Mrs. Nidhi Sirwani to trade plastic granules and household items on a larger scale. Currently, he is overseeing the Operations Department of our Company.

Past Remuneration: No Remuneration withdrawn for FY 2025-26.

Recognition of Award: None

Job Profile and his suitability:
As Chairman and Managing Director of the Company, he is responsible for the management of the Company, subject to the superintendence, guidance and control of the Board of Directors. Taking into account his previous experience and knowledge about the industry and the nature and size of operations of the Company, he is a fit and proper person as the Managing Director of the Company.

Remuneration Proposed: Upto Rs. 1.00 Lakh per month with such increments as may be decided by the Board from time to time, subject to ceiling on maximum remuneration in terms of provisions of Section II of Part II of Schedule V to the Companies Act, 2013.

Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person:
Taking into consideration the size of the Company, the profile of Mr. Harish Manohar Sirwani and the industry bench marks, the proposed remuneration well below in compared to the comparable Companies.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:
He is husband of Nidhi Harish Sirwani (DIN: 07941219), Non- Executive Director of the company.

OTHER INFORMATION:
Reasons of loss or inadequate profits:
We are working as per industry standards. The profit margin is low in our industry. The remuneration to be given is decided based on industry standards, looking to their profile the remuneration is justified.

Steps taken or proposed to be taken for improvement
The Company has initiated various steps to improve its administrative performance, including lowering its administrative costs.

Expected increase in productivity and profits in measurable terms:
The management continues to be optimistic towards the external economic environment and become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute in increased revenues and higher margins.

In compliance with the provisions of Sections 197, 198 and other applicable provisions of the Act, read with Schedule V to the Act, the ratification of remuneration specified above for the remaining tenure as Chairman and Managing Director to Mr. Harish Manohar Sirwani (DIN: 07844075), is now being placed before the Members for their approval. The Board of Directors recommends the Special Resolution at Item No.4 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Harish Manohar Sirwani (DIN: 07844075), himself and his relatives to the extent of their shareholding in the Company if any, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The statement of additional information required to be disclosed as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard II issued by ICSI is Annexure to Notice of 9th Annual General Meeting.

The Board of Directors is of the view that the remuneration payable to Mr. Harish Manohar Sirwani (DIN: 07844075), is commensurate with his abilities and experience and accordingly recommends the Special Resolution of the accompanying Notice for approval by the Members of the Company.

All the Directors of the Company and their relatives to the extent their shareholding in the Company is interested, in the resolution.

Members may note that this resolution along with its explanatory statement be considered as Memorandum setting out terms and conditions of appointment and remuneration of Mr. Harish Manohar Sirwani (DIN: 07844075), as Chairman and Managing Director of the Company.

ITEM NO. 5:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH R S INDUSTRIES FOR THE FINANCIAL YEAR 2026-27: ORDINARY RESOLUTION

Pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, the related party transactions which are beyond the threshold limits are required to be approved by the Members of the Company. Further, as per Regulation 23 of the SEBI Listing Regulations, all Material Related Party Transactions shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of a SME listed entity as per the last audited financial statements of the listed entity, whichever is lower.

R S Industries is related party with reference to the Company within the meaning of Clause (76) of section 2 of the Companies Act 2013 & Regulation 2(1)(zb) of the SEBI Listing Regulations.

The value of proposed aggregate transactions with R S Industries is likely to exceed the said threshold limit during the financial year 2026-27. Accordingly, transaction(s) entered with R S Industries comes within the meaning of Related Party Transaction(s) in terms of the abovementioned provisions.

SEBI, vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("Circular"), has mandated listed entities to follow the Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("RPT Industry Standards"). The said Industry Standards prescribe the information required to be placed before the Audit Committee and the Members for approval of material Related Party Transactions.

The Management has placed before the Audit Committee all the relevant details as required under the RPT Industry Standards. After considering the necessity, nature & terms of the proposed transactions, related party transactions as set out in this Notice have been unanimously approved by the Audit Committee & the approval of the members is required by way of Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with R S Industries are as follows:

Sr.	Particulars	Remarks
PART A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1.	**Name of Related Parties**	R S Industries
2.	**Country of incorporation of the related party**	India
3.	**Nature of business of the related party**	Manufacturing of Plastic granules & plastic products
A(2). Relationship and ownership of the related party		
1.	**Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.** - **Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.** - **Where the Related Party is a partnership firm or a sole**	R S industries is sole proprietorship of Mrs. Nidhi Sirwani, Promoter & Non-executive Director of the Company. Not Applicable The promoters and promoter group of our company holds entire control in R S Industries.

proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case of transaction involving the subsidiary).

- **Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)**

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.

The promoters and promoter group of our company holds entire control in R S Industries.

Shareholding details of our promoter/Directors mentioned below:

Name of Director	**Position in Roni Households Limited**	**% of holding in Roni Households Limited**	**Position in R S Industries**	**% of holding in R S Industries**
Sirwani Harish Manohar	Director / Shareholder	35.00%	-	-
Nidhi Harish Sirwani	Relative of Director	25.10%	Sole proprietor	-
Manohar Asandas Sirwani	Relative of Director	0.00%	-	-
Rajani Manoharlal Sirwani	Relative of Director	0.00%	-	-

A(3). Details of previous transactions with the related party

1. Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year

Amount in Lakhs

Year	**Nature of Transaction**	**Amount of Transaction**
2025-26	Sale / Purchase	Rs. 79.19

2. Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.

Amount in Lakhs

Quarter	**Nature of Transaction**	**Amount of Transaction**
30.06.2026	Sale / Purchase	Rs. 7.60

3.	**Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.**	No
A(4). Amount of the proposed transaction(s)		
1.	**Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.**	Rs. 10 Cr. For Purchase/ Sale Transaction
2.	**Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?**	Yes
3.	**Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year**	414.70%
4.	**Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)**	N.A
5.	**Value of the proposed transactions as a percentage of the related**	1192.75%% of total turnover of R S Industries

<table>
<tr><td></td><td>party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td></td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year</td><td><table><tr><th>Particulars</th><th>*FY 2025-26</th></tr><tr><td>Turnover</td><td>83.84 Lakhs</td></tr><tr><td>Profit After Tax</td><td>12 Lakhs app.</td></tr><tr><td>Net Worth</td><td>3.50 Crore app.</td></tr></table>*Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the company, unaudited figures are considered here.</td></tr>
<tr><td colspan="3">A(5). Basic details of the proposed transaction</td></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>sale of goods/services, purchase of goods/services</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>Sale and Purchase of Goods/Services collectively upto Rs. 10 Cr.</td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 year i.e. for the FY 2026-27</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Rs. 10 Crores</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be</td><td>The proposed RPT is in the best interest of the listed entity as both parties operate in the same line of business, allowing for strong operational synergy and better coordination. In case of any shortfall in raw materials</td></tr>
</table>

	entered into are in the interest of the listed entity	or finished goods, the related party can ensure timely supply, enabling the company to meet customer requirements without delay. This helps maintain business continuity, customer satisfaction, and market reputation. The transactions will be conducted at arm's length and in the ordinary course of business, ensuring transparency and compliance. Overall, these arrangements support efficient operations and add strategic value to the listed entity.
7.	**Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.** **a. Name of the director / KMP** **b. Shareholding of the director / KMP, whether direct or indirect, in the related party** *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	Name of related Directors: 1. Mr. harish Sirwani 2. Mrs. Nidhi Sirwani For Shareholding refer point A(2) 1 above
8.	**A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.**	N.A.
9.	**Other information relevant for decision making**	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act forming part of this Notice.
PART B. Details for specific transactions		
B(1). Disclosure relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1.	**Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.**	Each and all transactions with related party are in the ordinary course of business and on arm's length basis. Hence, the Management is of the view that bids are not required to be solicited for the said transactions.
2.	**Basis of determination of price.**	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus

		methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.
3.	**In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:** **a. Amount of Trade advance** **b. Tenure** **c. Whether same is self-liquidating?**	N.A

Other Information

Sl. No.	**Particulars**	**Details**
1.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
2.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee, and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
3.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
4.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the

		disclosures.
5.	Any other information that may be relevant	Not Applicable

All executive directors, promoters and entire Promoter Group are, concerned or interested in the said resolution.

Since, entire Promoters and Promoters' Group may construe as Related Party to this transaction, all entities falling under the definition of Promoters and Promoters' Group of the Company shall abstain from voting for this resolution.

The Board of Directors recommends passing of the resolution as set out item no. 5 of this Notice as Ordinary Resolution.

ITEM 6 & 7:

In view of the nature of business and to meet the working capital requirements, the Company avails loan from Mr. Harish Sirwani, Chairman & Managing Director & Mrs. Nidhi Sirwani, Non-Executive Director of the Company on a regular basis.

Pursuant to provisions of Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, the related party transactions which are beyond the threshold limits are required to be approved by the Members of the Company. Further, as per Regulation 23 of the SEBI Listing Regulations, all Material Related Party Transactions shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of a SME listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Both Directors are related party with reference to the Company within the meaning of Clause (76) of section 2 of the Companies Act 2013 & Regulation 2(1)(zb) of the SEBI Listing Regulations.

The value of proposed aggregate transactions is likely to exceed the said threshold limit during the financial year 2026-27. Accordingly, transaction(s) comes within the meaning of Related Party Transaction(s) in terms of the abovementioned provisions.

SEBI, vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 ("Circular"), has mandated listed entities to follow the Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("RPT Industry Standards"). The said Industry Standards prescribe the information required to be placed before the Audit Committee and the Members for approval of material Related Party Transactions.

The Management has placed before the Audit Committee all the relevant details as required under the RPT Industry Standards. After considering the necessity, nature & terms of the proposed transactions, related party transactions as set out in this Notice have been unanimously approved by the Audit Committee & the approval of the members is required by way of Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-

POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Mr. Harish Sirwani, Chairman & Managing Director & Mrs. Nidhi Sirwani, Non-Executive Director are as follows:

Sr.	Particulars	Remarks	Remarks
PART A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	**Name of Related Parties**	**Harish Sirwani**	**Nidhi Sirwani**
2.	**Country of incorporation of the related party**	Not applicable	Not applicable
3.	**Nature of business of the related party**	Not applicable	Not applicable
A(2). Relationship and ownership of the related party			
1.	**Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party.**	Harish Sirwani, Chairman & Managing Director & Promoter of the Company.	Mrs. Nidhi Sirwani, Promoter & Non-executive Director of the Company.
	- **Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.**	Not Applicable	Not Applicable
	- **Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case of transaction involving the subsidiary).**	Not applicable Shareholding details of our promoter/Directors mentioned below:	Not applicable Shareholding details of our promoter/Directors mentioned below:

<table>
<tr>
<td></td>
<td>- Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</td>
<td>
<table>
<tr><th>Name of Director</th><th>Position in Roni Households Limited</th><th>% of holding in Roni Households Limited</th></tr>
<tr><td>Sirwani Harish Manohar</td><td>Director / Shareholder</td><td>35.00%</td></tr>
<tr><td>Nidhi Harish Sirwani</td><td>Relative of Director</td><td>25.10%</td></tr>
<tr><td>Manohar Asandas Sirwani</td><td>Relative of Director</td><td>0.00%</td></tr>
<tr><td>Rajani Manoharlal Sirwani</td><td>Relative of Director</td><td>0.00%</td></tr>
</table>
</td>
<td>
<table>
<tr><th>Name of Director</th><th>Position in Roni Households Limited</th><th>% of holding in Roni Households Limited</th></tr>
<tr><td>Sirwani Harish Manohar</td><td>Director / Shareholder</td><td>35.00%</td></tr>
<tr><td>Nidhi Harish Sirwani</td><td>Relative of Director</td><td>25.10%</td></tr>
<tr><td>Manohar Asandas Sirwani</td><td>Relative of Director</td><td>0.00%</td></tr>
<tr><td>Rajani Manoharlal Sirwani</td><td>Relative of Director</td><td>0.00%</td></tr>
</table>
</td>
</tr>
<tr><td colspan="4">A(3). Details of previous transactions with the related party</td></tr>
<tr>
<td>1.</td>
<td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year</td>
<td>Amount in Lakhs
<table>
<tr><th>Year</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>2025-26</td><td>Loan Given</td><td>Rs. 49.03</td></tr>
<tr><td>2025-26</td><td>Loan Repaid</td><td>Rs. 150.62</td></tr>
</table>
</td>
<td>Amount in Lakhs
<table>
<tr><th>Year</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>2025-26</td><td>Loan Given</td><td>Rs. 16.76</td></tr>
<tr><td>2025-26</td><td>Loan Repaid</td><td>Rs. 96.80</td></tr>
</table>
</td>
</tr>
<tr>
<td>2.</td>
<td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in</td>
<td>Amount in Lakhs
<table>
<tr><th>Quarter</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>30.06.2026</td><td>Loan repayment</td><td>Rs. 35.51</td></tr>
</table>
</td>
<td>Amount in Lakhs
<table>
<tr><th>Quarter</th><th>Nature of Transaction</th><th>Amount of Transaction</th></tr>
<tr><td>30.06.2026</td><td>Loan repayment</td><td>Rs. 26.85</td></tr>
</table>
</td>
</tr>
</table>

	which the approval is sought.		
3.	**Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.**	No	No
A(4). Amount of the proposed transaction(s)			
1.	**Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.**	Rs. 5 Cr. For Borrowings by the listed entity	Rs. 5 Cr. For Borrowings by the listed entity
2.	**Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?**	Yes	Yes
3.	**Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year**	207.35%	207.35%
4.	**Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)**	N.A	N.A
5.	**Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be**	N.A. as related party is an Individual	N.A. as related party is an Individual

	made on standalone turnover of related party) for the immediately preceding financial year, if available.		
6.	**Financial performance of the related party for the immediately preceding financial year**	N.A. as related party is an Individual	N.A. as related party is an Individual
A(5). Basic details of the proposed transaction			
1.	**Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)**	Borrowings by the listed entity	Borrowings by the listed entity
2.	**Details of each type of the proposed transaction**	Borrowings by the listed entity upto Rs. 5 Cr.	Borrowings by the listed entity upto Rs. 5 Cr.
3.	**Tenure of the proposed transaction (tenure in number of years or months to be specified)**	1 year i.e. for the FY 2026-27	1 year i.e. for the FY 2026-27
4.	**Whether omnibus approval is being sought?**	Yes	Yes
5.	**Value of the proposed transaction during a financial year.** **If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.**	Rs. 5 Crores	Rs. 5 Crores
6.	**Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity**	The proposed loan from the Directors is in the interest of the Listed Entity as the funds will be utilised to meet the Company's smooth and uninterrupted day-to-day working capital requirements and general business needs. The proposed borrowing will provide timely liquidity to the Company, support its operational requirements and ensure continuity of its business activities. Further, availing funds from the Directors enables the Company to meet its immediate	The proposed loan from the Directors is in the interest of the Listed Entity as the funds will be utilised to meet the Company's smooth and uninterrupted day-to-day working capital requirements and general business needs. The proposed borrowing will provide timely liquidity to the Company, support its operational requirements and ensure continuity of its business activities. Further, availing funds from the Directors enables the Company to meet its immediate funding requirements in a

		funding requirements in a flexible and efficient manner, without adversely affecting its regular operations.	flexible and efficient manner, without adversely affecting its regular operations.
7.	**Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.** **a. Name of the director / KMP** **b. Shareholding of the director / KMP, whether direct or indirect, in the related party** *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	Name of related Directors: 1.Mr. harish Sirwani 2.Mrs. Nidhi Sirwani For Shareholding refer point A(2) 1 above	Name of related Directors: 1.Mr. harish Sirwani 2.Mrs. Nidhi Sirwani For Shareholding refer point A(2) 1 above
8.	**A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.**	N.A.	N.A.
9.	**Other information relevant for decision making**	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act forming part of this Notice.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act forming part of this Notice.
PART B. Details for specific transactions			
B(5). Disclosure relating to in case of transactions relating to borrowings by the listed entity or its subsidiary			
1.	**Material covenants of the proposed transaction**	Rate of Interest: 0.00% Initial term of 1 year and further renewed on demand and mutual terms	Rate of Interest: 0.00% Initial term of 1 year and further renewed on demand and mutual terms
2.	**Interest rate (in terms of numerical value or base rate and applicable spread)**	0.00%	0.00%
3.	**Cost of borrowing** **Note: This shall include all costs associated with the borrowing**	0.00%	0.00%

4.	**Maturity / due date**	Repayable on demand	Repayable on demand
5.	**Repayment schedule & terms**	Repayable on demand	Repayable on demand
6.	**Whether secured or unsecured**	Unsecured	Unsecured
7.	**If secured, the nature of security & security coverage ratio**	Not applicable	Not applicable
8.	**The purpose for which the funds will be utilized by the listed entity / subsidiary**	Business Purpose	Business Purpose
PART C. specific type of material RPT transactions not covered in Part A and B – Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary :			
1.	**Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements** **Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.** **a. Before transaction** **b. After transaction**	0.16	0.16
2.	**Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements** **Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies** **a. Before transaction** **b. After transactions**	2.24	2.24

Other Information

Sl. No.	Particulars	Details
1.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
2.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee, and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
3.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
4.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
5.	Any other information that may be relevant	Not Applicable

All executive directors, promoters and entire Promoter Group are, concerned or interested in the said resolution.

Since, entire Promoters and Promoters' Group may construe as Related Party to this transaction, all entities falling under the definition of Promoters and Promoters' Group of the Company shall abstain from voting for this resolution.

The Board of Directors recommends passing of the resolution as set out item no. 6 & 7 of this Notice as Ordinary Resolution.

Annexure to Notice

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Particulars	Details of Director
Name	Mr. Harish Manohar Sirwani
DIN	07844075
Age/ Date of Birth	41 Years; 14-09-1985
Nationality	Indian
Date of First appointment	09/10/2017
Date of Current Designation	11/08/2023
Qualification	Master Degree in Business Administration
Experience - Expertise in specific functional areas - Job Profile and Suitability	He is one of the founding members of our Company. He holds Master Degree in Business Administration from North Maharashtra University, Jalgaon. In 2017, as a growth strategy he founded Roni Households Limited to trade plastic granules and household items on a larger scale. Further, in 2017, Currently, he is overseeing the Operations Department of our Company.
Shareholding in the Company as on March 31, 2026	40,23,092 Shares
No. of Board Meetings Attended During the Year 2025-26	Five
Directorships held in other Companies as on March 31, 2026	1. Roni Agro Limited 2. Safegain Securities Broking Limited
* No. of the Board of Directors of the Public Company other than the Company	Membership-1 : SRC Committee : Roni Households Ltd Chairmanship-0
Inter-se relationship with other Directors	Husband of Nidhi Harish Sirwani
Terms and conditions of appointment or re-appointment	Re-appointment of Mr. Harish Manohar Sirwani (DIN: 07844075) as a Chairman and Managing Director for further period of five (5) years with effect from August 11, 2023, liable to retire by rotation
Remuneration last Drawn	Nil
Remuneration sought to be paid	Rs. 1.00 Lakh Per Month
Listed entities from which the person has resigned in the past three years	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Harish Sirwani is not debarred from holding the office of director pursuant to any SEBI order.

* Committee membership includes only Audit Committee and Stakeholders Relationship Committee of Public Limited Company (whether Listed or not).