

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: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their email addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.ronihouseholds.com.

You are requested to take the same on your records.

For, **Roni Households Limited**

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon

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Date: 08.09.2026

Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Roni Households Limited

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Roni Households Limited is scheduled to be held on Wednesday, September 30, 2026, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the AGM, including the Annual Report for the financial year 2025-26, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://ronihouseholds.com/annual-reports/	
Path: https://www.ronihouseholds.com/ > Investors > Annual Reports	

The notice is also available on the websites of:

- NSDL: www.evoting.nsdl.com
- BSE Ltd: www.bseindia.com

Key AGM Details:

Particulars	Details
Date & Time of AGM	Wednesday, September 30, 2026 at 12:00 Noon (IST)
Cut-off Date for E-voting Eligibility	Wednesday, September 23, 2026
Remote E-voting Start	Sunday, September 27, 2026 at 09:00 A.M. (IST)
Remote E-voting End	Tuesday, September 29, 2026 at 05:00 P.M. (IST)
Mode of Meeting	Through VC / OAVM only

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

Thank you for your continued support.

For, **Roni Households Limited**

Sd/-

Harish Manohar Sirwani

Chairman and Managing Director

DIN: 07844075

Place: Jalgaon