

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L82990MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: September 05, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Sub: Outcome of Board Meeting held on today i.e. on Saturday, September 05, 2026

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

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e., on Saturday, September 05, 2026 which was commenced at 03:00 P.M. and concluded at 03:45 P.M., have;

1. Approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
2. Decided to call 9th Annual General Meeting of the Company on Wednesday, September 30, 2026 at 12:00 Noon (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 9th Annual General Meeting of the Company.

The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

3. On the recommendation of the Audit Committee, subject to the approval of shareholders of the company, considered & approved re-appointment of M/s. D G M S & Co, Chartered Accountant (FRN: 0112187W) as the Statutory Auditors of the Company for 2nd term of five years, 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.

Further the details as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are enclosed herewith as "Annexure A" respectively.

4. On the recommendation of Nomination and Remuneration Committee, subject to the approval of Shareholders of the company, approved payment of Remuneration to Mr. Harish Manohar Sirwani (DIN: 07844075), Chairman and Managing Director of The Company for his Remaining Term.
5. Considered and approved appointment of M/s. Rajendra Kapase & Associates, Practicing Company Secretary, (CP NO 25193) as Secretarial Auditors of the Company for the Financial year 2025-26.

Further the details as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are enclosed herewith as "Annexure A" respectively.

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6. Approved Schedule of 9th Annual General Meeting w.r.t. cutoff date for remote e- voting, remote e-voting start date and end date.
7. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
8. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
9. Considered and approved all other business as per agenda circulated

Kindly take the same on your record and oblige us.

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

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Annexure-A

the details as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are as follows: Statutory Auditor & Secretarial Auditor

Sr. No.	Particulars	Details	Details
1.	Name	M/s. Rajendra Kapase & Associates	M/s. D G M S & Co.
2.	Designation	Secretarial Auditor	Statutory Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Rajendra Kapase & Associates as Secretarial Auditors of the Company for FY 2025-26.	Subject to the approval of the Shareholders of the company, appointment of M/s. D G M S & Co, Chartered Accountant as Statutory Auditors of the Company for 2 nd term of five years, who shall hold office from the conclusion of this 09 th Annual General Meeting till the conclusion of the 14 th Annual General Meeting to be held in the calendar year 2031.
4.	Date of Appointment/ Cessation (as applicable) & term of appointment/re-appointment	September 05, 2026. The terms of appointment are as recommended by Audit Committee and approved by the Board of Directors of the Company.	September 05, 2026. The terms of appointment are as recommended by Audit Committee and approved by the Board of Directors of the Company.
5.	Brief Profile	As attached	As attached
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Profile



D G M S & CO. Chartered Accountants

Gujarat Head Office:

217-218, Manek Center,
P.N.Marg, Jamnagar – 361001
Gujarat India

Telefax: +91-288-2661942

Mobile: +91-9320268900

e-mail: dgmsco.jam@gmail.com

Mumbai Head Office:

Office No 10 Ground Floor,
Vihang Vihar, Opp Gautam Park,
Panchpakhadi, Thane, 400602
India

Mobile: +91- 9820105564

e-mail: hirenmaru@yahoo.co.uk



DISCLAIMER

This document named as 'Profile' is prepared for the purpose of providing information to the esteemed clients with regards to the service-segments and structure of firm for their better understanding and information. We have prepared the document with due care and diligence with respect to The Chartered Accountants Act, 1949 and rules & regulations framed thereto. We are not having any kind of direct or indirect intention or purpose to solicit and / or advertise the firm through preparing this document. The recipient client is also hereby requested for not to distribute or make available this document to the persons or organization or any other department of Government whoever is not the existing esteemed client of the firm.



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INTRODUCTION

D G M S & CO., a practicing Chartered Accountants Partnership firm (Erstwhile Known as Doshi Maru & Associates) has been established on 16/05/1991. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, four branches in India. There are Eleven partners who constitute the firm. The firm is engaged in rendering various professional services and assistance to its esteemed clients. The areas where the firm is rendering its services are described at Para – ‘Services being rendered’.

HEAD OFFICE & BRANCHES

HEAD OFFICE

Partner Engaged	Location	Contact Details
Mr. Jyoti J Katria B.Com., FCA,	Jamnagar, Gujarat	217-218-219, Second Floor, Manek Centre P N Marg, Jamnagar 361008, Gujarat. Mobile: +91-9106706299 e-mail: cajyoti51@gmail.com



BRANCHES

Partner Engaged	Location	Contact Details
Mr. Hiren Maru B.Com., FCA, ISA (ICAI)	Thane (W), Mumbai, Maharashtra	Office No. 10, Vihang Vihar, Ground Floor, Opp. Gautam Park, Panchapakhadi, Thane (West) – 400602 Maharashtra, India. Mobile: +91–9320268900 Email: hirenmaru@yahoo.co.uk
Mr. Atul Doshi B.com., FCA	Mulund, Mumbai Maharashtra	7 – Shripal Building, Tambe Nagar, Sarojini Naidu Road, Mulund West, Mumbai – 400 080 Maharashtra, India. Mobile: +91– 9869338045 Email: atuldoshi77@gmail.com
Ms. Pooja Khatuwala B.com, ACA	Ahmedabad Gujarat	U/1, Vikram Apartments, Near Nava Sharda Mandir Railway Crossing, Ahmedabad – 380015 Gujarat, India. Mobile: +91 – 9824511892 Email – pooja.khatuwala@gmail.com
Ms. Pinal Shah B.com, ACA	Ahmedabad Gujarat	U/1, Vikram Apartments, Near Nava Sharda Mandir Railway Crossing, Ahmedabad – 380015 Gujarat, India. Mobile: +91 – 8000609409 Email – pinal.shah5@gmail.com



Mr. Mohit Jain B.com., FCA	Rewari, Haryana	H No 11, Near Rajeev Chowk, Sector 3 Part 2, Rewari – 123401 Haryana, India. Mobile: + 91 – 8901538621 Email: camohitjain@hotmail.com
Mr. Keshav Goel B.com, ACA	Panchkula, Haryana	House No 1350, Sector 4, 1 st Floor, Panchkula – 134112 Haryana, India. Mobile No – 9041919999 Email: cagoelkeshav@Gmail.Com
Mr. Lalit Kumar B.com, ACA		RZ 4A, Gali No 4, Durga Park, Delhi – 110045 Delhi, India. Mobile No – 9999221864 Email: Prilit6675@Gmail.Com
Mr. Ayush Ahuja B.com, ACA		Building No 2, Next To Genesis Hospital, Sector 85, Gurugram, Haryana – 122004 India. Mobile No – 9555143123 Email: caayushahuja@gmail.com



Mr. Furqan Mushtaq B.com, ACA		Bhat Building 2nd Floor, Shalateng Crossig, Nh44, Upstair J And K Grameen Bank, Zainkote, Srinagar, Jammu And Kashmir – 190012 India. Mobile No – 8713843170 Email: Fmushtaq98@Gmail.Com
Mr. Mohit Aggarwal B.com, ACA		Near HDFC Bank, Khatima Road, Sittarganj – 262405 Uttarakhand, India. Mobile: 9012047300 Email: camohit.stg@gmail.com



LEGAL INFORMATION ABOUT FIRM

The below mentioned particulars are with respect to the legal information of the Firm. Individual Registration No. of the Partners are mentioned at the Section: 'About the Partners & Their Academics'.

Particulars	Registered With	Registration No.
Firm Registration No. (FRN)	The Institute of Chartered Accountants of India	0112187W
Permanent Account No. (PAN)	Income Tax Department	AAEFD6545M
Tax Deduction Account No. (TAN)	Income Tax Department	RKTD02360B
GST Registration No. (Gujarat)	Directorate of Goods & Services Tax	24AAEFD6545M1Z8
GST Registration No. (Maharashtra)	Directorate of Goods & Services Tax	27AAEFD6545M1Z2
Unique Code No.	The Institute of Chartered Accountants of India	780129
CAG Registration No.	Comptroller and Auditor General Of India	WR1699
Employees' Provident Fund Code No.	Employee's Provident Fund Organisation (Ministry of Labour, Govt. of India)	GJ/RJT/76771
S.M.E. Registration No.	District Industries Center, Jamnagar	24-010-21-00404

SERVICES BEING RENDERED

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being offered by D G M S & CO., Chartered Accountants. Details are expressed to subsequent Para.

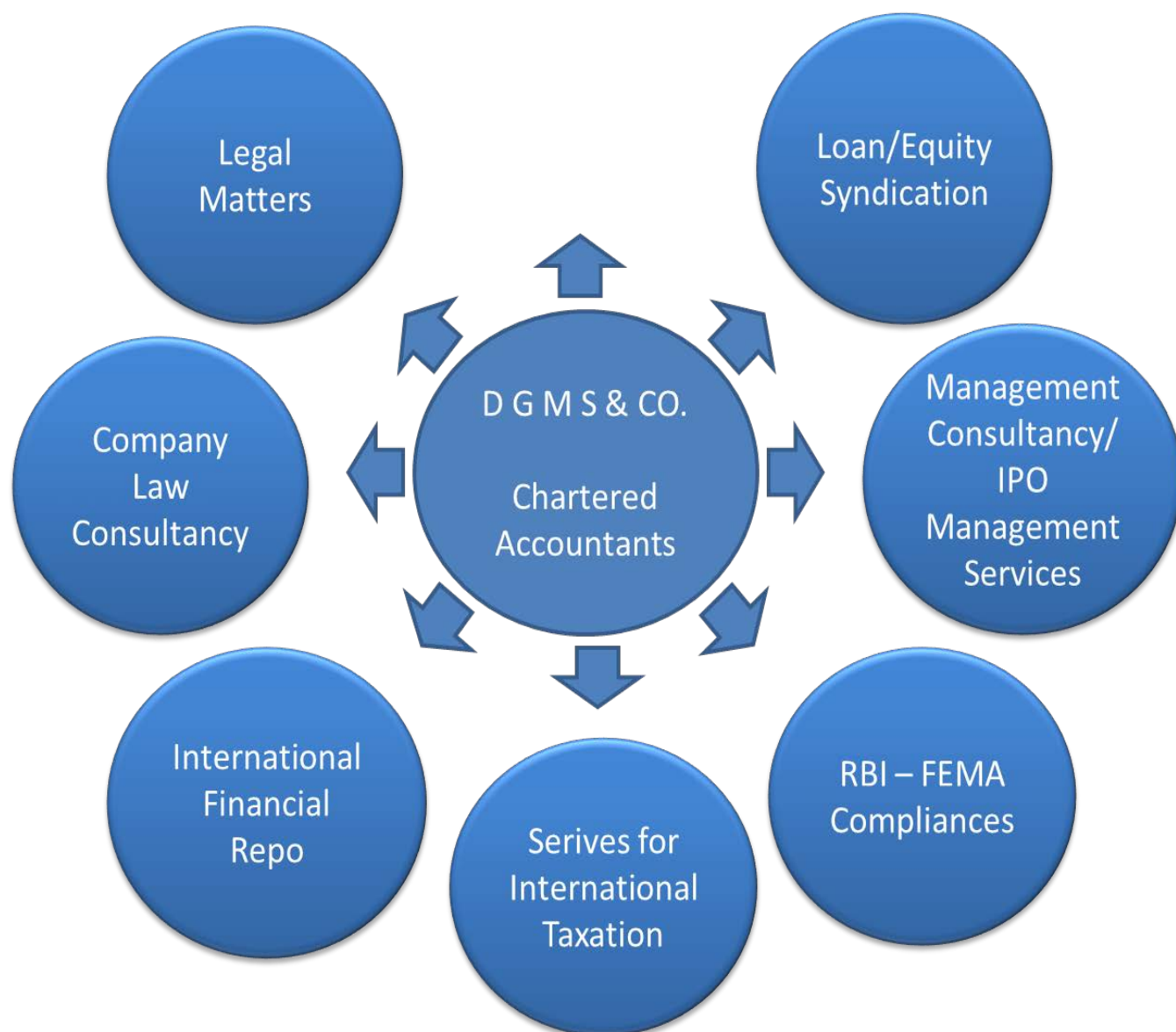
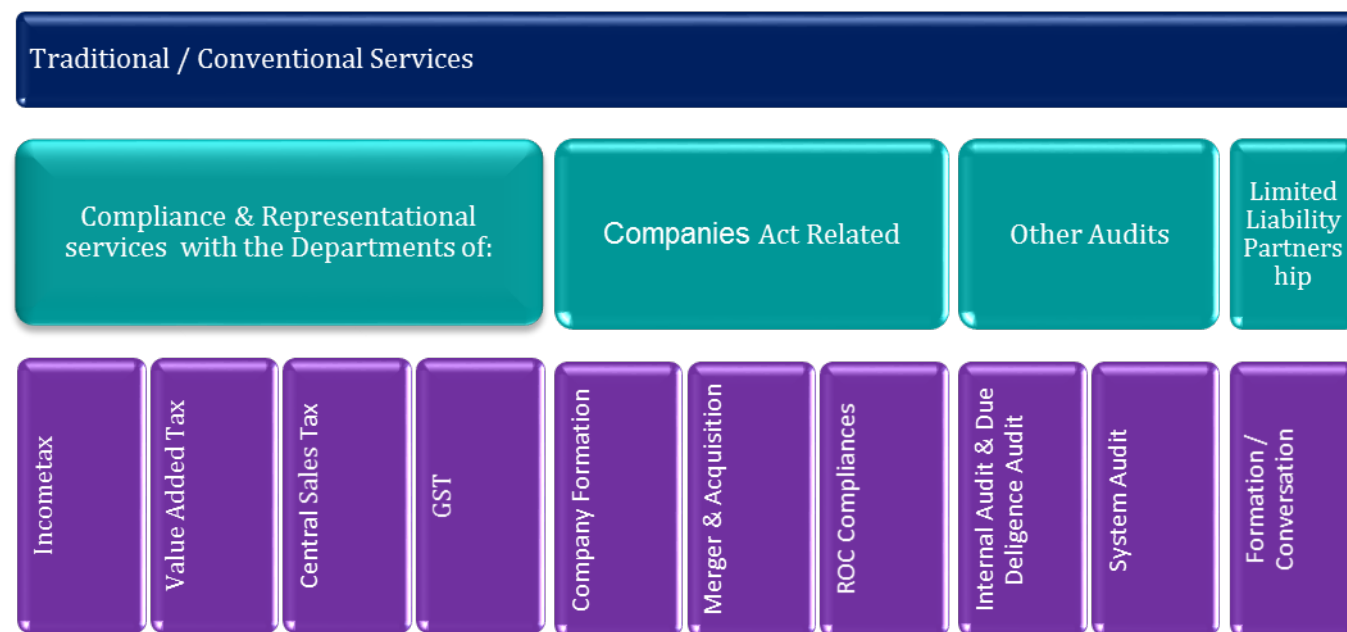


Figure 1 : Summary of Services being rendered

TRADITIONAL / CONVENTIONAL SERVICES



We are providing Typical Chartered Accountants Firm Services to our esteemed clients in the areas of Compliances with various Acts, Laws, Rules, Regulations, etc. with various departments of Government. We are also providing Companies Act Related Services, Limited Liability Partnership related Services and other Audits Services. Segment wise details are as mentioned under.

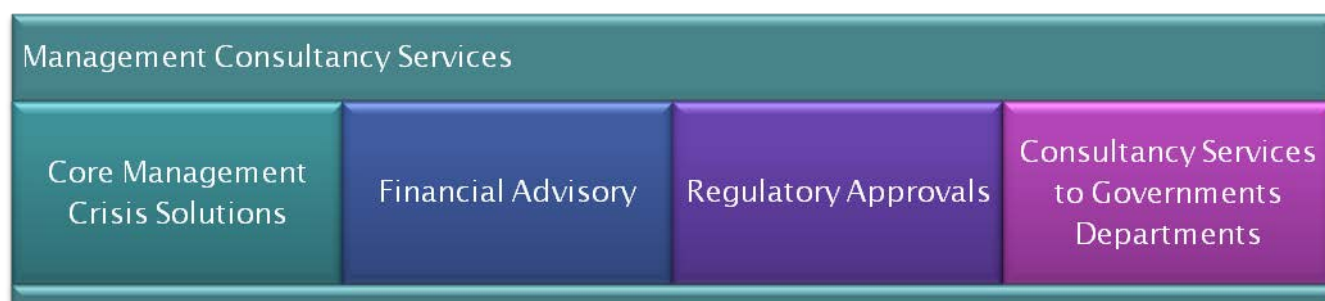
LOAN / EQUITY SYNDICATION

We are providing Loan / Equity Syndication Services to our Esteemed Clients. We provide the services of Feasibility Study of Projects, Project Reports Preparation, Negotiation with Bankers for better Terms & Conditions and making Funds Arrangements from Banking Financial Institutions as well as Non-Banking Financial Institutions.



MANAGEMENT CONSULTANCY SERVICES

We are providing various types of Management Consultancy Services. We are providing Management Consultancy Services to Body Corporate, Small and Medium Enterprises and to the Departments of State as well as Central Governments of India. Synopsis of Management Consultancy Services is as mentioned under.



RBI – FEMA COMPLIANCES

(RBI = Reserve Bank of India; FEMA = Foreign Exchange Management Act)

We are providing services to our esteemed clients to cater the complexity and compliance with the essential norms / rules / regulations framed by Reserve Bank of India. Synopsis of RBI – FEMA Compliances is as mentioned under.



PROFILE : Services being Rendered

(Strictly Private & Confidential – For Private Circulation Only)

SERVICES FOR INTERNATIONAL TAXATION

We are providing services in the fields of Taxation where the client is assessable by the Tax Authority in India as well as outside India. Vide experience of Partners of firm is very much fruitful for our esteemed clients to take their Tax-Effective Decisions. Synopsis of International Taxation Services is as mentioned under.



INTERNATIONAL FINANCIAL REPORTING STANDARDS

Globalization of Indian Economy leads for Transformation of Indian Accounting Standards (IAS) to International Financial Reporting Standards (IFRS) for better understanding, accurate comparison and for Uniformity purpose of Financial Statements across the globe. We are providing services related to IFRS from Training till Reporting of the same. Synopsis of IFRS Services is as mentioned under.



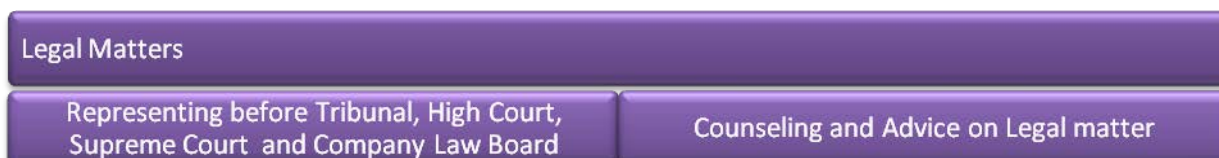
COMPANY LAW CONSULTANCY

We are providing Company Secretarial Services to our Esteemed Clients. We provide services from formation, quarterly, half yearly and year ending Compliances including eventual Compliances to winding Up of Body Corporate. Synopsis of Company Law Services is as mentioned under.



LEGAL MATTERS

We counsel on Company, Corporate and Allied laws as well as we represent and appear before appellate and tribunal. Synopsis of Legal Matters is as mentioned under.



ABOUT PARTNERS & THEIR ACADEMICS

The Firm has composition of Five Partners of which Four Partners are Fellow Members of The Institute of Chartered Accountants and One Partners are Associate Members of The Institute of Chartered Accountants of India.

CLIENTS & SERVICES RENDERED

We provide the services to the different industry-specific clients. The details are mentioned as under.

AVIATION INDUSTRY



AUTOMOBILE INDUSTRY



BANKING & FINANCIAL INSTITUTIONS



ENGINEERING & INFRASTRUCTURE INDUSTRY



NON-BANKING FINANCIAL COMPANIES



FAST MOVING CONSUMER GOODS (FMCG) INDUSTRY



OIL & GAS INDUSTRY



PHARMACEUTICALS & SURGICALS INDUSTRY



SUPPLY – CHAIN MANAGEMENT INDUSTRY



CAPITAL & FINANCIAL MARKET INDUSTRY



TEXTILE INDUSTRY



TRADING & MANUFACTURING INDUSTRIES (OTHERS)



EDUCATIONAL SECTOR



- Ⓔ Statutory Audits may also include Tax Audit, VAT Audit Works as per the respective statute.
- Ⓔ The Services mentioned here above are either rendered or are being rendered to the clients.



Rajendra Kapase & Associates

Practicing Company Secretary.

Registered Valuer — Securities & Financial Assets

Email - csrajendra.kapase@gmail.com Contact No +91 9730824426 •
Office Address- Flat No 103, 1st Floor, C Wing, Lalbag Co-op Hsg. Society, Market Yard Rd, Gultekadi 411037.

A Practicing Company Secretary and Registered Valuer with expertise in Company Law, FEMA, Secretarial Audit, and Valuation of Securities & Financial Assets.

Office

Rajendra Kapase & Associates

Company Secretary

Flat No. 103, 1st Floor, C Wing,
Lalbag Co-op Hsg. Society, Market
Yard Rd, Gultekadi, Pune – 411037

Key Credentials

ACS No.: 67535

CP No.: 25193

IBBI Reg.:

IBBI/RV/16/2026/16128

AaRVF COP: AARVF00215SFA

IBBI Exam Cert.: IBBI/SFA/002650

Experience

- I am an Associate Member of the Institute of Company Secretaries of India (ICSI) and have been holding a Certificate of Practice since 10th December 2021 (approximately 4 years 7 months as of July 2026), authorising me to practice as a Company Secretary.
- Prior to commencing independent practice, I gained hands-on corporate compliance experience with VDA & Associates, Pune, serving as a Compliance Executive in the Corporate Secretarial & Compliance Department (April 2021 – November 2021), where I handled various corporate law compliances, secretarial audits, and statutory filings.
- Overall, I bring over 5 years of cumulative professional experience in corporate secretarial and compliance matters (since April 2021), spanning both in-house compliance roles and independent practice as a Company Secretary and Registered Valuer.
- I am a Registered Valuer for Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI), having successfully passed the IBBI Valuation Examination in December 2025.
- My areas of practice include Company Secretarial compliance under the Companies Act, 2013, FEMA advisory, Secretarial Audit, Startup & LLP registrations, and Valuation of Securities & Financial Assets.
- I am the Proprietor of Rajendra Kapase & Associates, Company Secretary, Pune, serving clients across private limited companies, Section 8 companies, Government undertakings, and LLPs from diverse sectors.

Government Company compliance experience

SARTHI (Chhatrapati Shahu Maharaj Sanshodhan, Prashikshan va Manav Vikas Sanstha)

Government of Maharashtra | Planning Department, State of Maharashtra

Address: City Survey No. 173, B/1, Gopal Ganesh Agarkar Road, Shivajinagar, Pune – 411004

CIN: U74999PN2018NPL177394

Website: www.sarthi-maharashtragev.in

Role: Practicing Company Secretary (Retainer)

Since: September 2024

- Handling end-to-end Company Secretarial compliance under the Companies Act, 2013, including convening and documentation of Board Meetings, Annual General Meetings and Extra-Ordinary General Meetings, preparation and maintenance of statutory registers and records, drafting of minutes and resolutions, monitoring of statutory due dates, and timely filing of applicable forms and returns with the Registrar of Companies.
- The professional engagement has been extended for one additional year from 30/09/2025 vide order dated 06/03/2026

by SARTHI, Pune, reflecting continued reliance on my services for regular secretarial compliance, governance support, statutory documentation, and advisory assistance in relation to applicable provisions of the Companies Act, 2013.

Services

Company Law & Secretarial Services

- Incorporation of Private Limited / Public Limited Companies and LLPs; Startup Registration advisory
- E-Filing of forms and returns under the Companies Act, 2013; Secretarial Audit and Corporate Governance Audit
- Board / General Meetings support; maintenance of minutes and statutory registers
- Secretarial Due Diligence before takeover / merger; Bank Due Diligence Audit; Status and Search Reports
- XBRL conversion of financial statements (GAAP and IND-AS); CSR advisory; Scrutinizer for General Meetings

FEMA & Foreign Investment Advisory

- FDI, ECB, WOS establishment, FLA Annual Return, FDI Reporting for LLPs
- Transfer of shares between residents and non-residents; FEMA advisory and certifications

Valuation Services — Securities & Financial Assets

- Registered Valuer under Companies (Registered Valuers and Valuation) Rules, 2017 for Securities or Financial Assets
- Valuation of equity shares, preference shares, debentures; valuation for FDI pricing, ESOPs, buybacks, M&A, and IBC proceedings