

RONI HOUSEHOLDS LIMITED

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CIN: L25207MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Date: March 17, 2025

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

Subject: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to our previous intimation of notice of Extra-Ordinary General Meeting dated Wednesday, February 19, 2025 and receipt of the approval of the shareholders via Extra-Ordinary General meeting held on Saturday, March 15, 2025, we wish to inform you that the company has received In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from BSE Limited vide letter dated March 17, 2025 for issue and proposed allotment of not exceeding 57,46,546 (Fifty-Seven Lakh Forty-Six Thousand Five Hundred Forty-Six only) Bonus Equity Shares of Rs.10/- each in the ratio of 1(one) new equity share for every (1) existing equity share held in the Company.

Further, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, the Company has fixed the "Record Date" as **Friday, March 21, 2025** (T-Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by Monday, March 24, 2025, 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment i.e. Tuesday, March 25, 2025 in accordance with SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024.

You are requested to take the same on your record

**Thanking You,
Yours Faithfully,
For, Roni Households Limited**

**Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075**

Encl: As above