

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

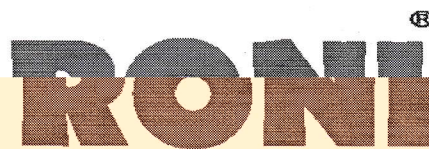
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Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



November 21, 2022

To,
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 542145

Dear Sir,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. In continuation to our outcome of the meeting of the Board of Directors held on Thursday, November 17, 2022. The Board had considered and approved the Record Date as Friday, November 25, 2022 for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue.

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CUR/72020/13 dated January 22, 2020, the Company has made arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE02AP20013. The Rights entitlement of the eligible equity shareholders as on the Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

Kindly take the above on record.

Thanking you,

Sincerely,

For Roni Households Limited



Harish Manohar Sirwani
Managing Director
DIN: 07844075