

RONI HOUSEHOLDS LIMITED

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CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: March 24, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on March 24, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to captioned subject, pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated March 15, 2025, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Monday, March 24, 2025, at the Registered Office of the Company situated at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra, which was commenced at 9:30 A.M. and concluded at 10:45 A.M., have;

Considered and approved allotment of 57,46,546 Fully Paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 1:1 (One Equity Share of Rs. 10/- each for every One Equity Share of Rs. 10/- each) held by the shareholders of the Company as on the record date i.e. Friday, March 21, 2025. Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

Sr. No.	Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
1.	Paid-up Equity Share Capital (Pre-Bonus Issue)	5746546	10	57465460
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	11493092	10	114930920

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The bonus shares shall be credited to the respective beneficiary accounts of the eligible shareholders in due course.

Kindly take the above in your records.

Thanking you.

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon