RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L82990MH2017PLC300575
GSTIN: 27AAICR5657B1ZA

Date: September 09, 2026

To,

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

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 9th Annual General Meeting of the Members of Roni Households Limited.

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

Please find enclosed herewith the copy of the newspaper advertisements published on Wednesday, September 09, 2026 in **"Active Times"** in English Language Newspaper and on Tuesday, September 08, 2026 in **"Tarun Bharat"** in Marathi Language Newspaper, with respect to the publication of the Notice of 9th Annual General Meeting scheduled to be held on Wednesday, September 30, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue, with e-Voting details..

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2025-26 and instruction for e-voting & attaining AGM through VC/OAVM on Tuesday, September 08, 2026.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting.

Please take the same on your record.

For, Roni Households Limited

Harish Manohar Sirwani
Digitally signed by Harish Manohar Sirwani
Date: 2026.09.09 14:48:19 +05'30'

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon

Encl: As Above

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY:

NOTICE is hereby given that the 9th (Nineth) Annual General Meeting (AGM) of the Members of Roni HouseholdsLimited will be held Wednesday, September 30, 2026 at 12:00 P.M. ISTthrough Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the notice of 9thAGM. In accordance with The Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22ndSeptember, 2025 (MCA Circulars),the Notice ofAGM along withAnnual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at www.ronihouseholds.com, website of BSE Limited at www.bseindia.comand website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 9th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1.In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email toronihouseholds@gmail.com.2.In case shares are held in DEMAT mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) toronihouseholds@gmail.com.3.Alternatively, member may send an e-mail request to evoting@nsdl.comfor obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 9thAGM. In case of any queries, shareholder may write to the Company at ronihouseholds@gmail.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as onWednesday, September 23, 2026("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentionedMCA Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, September 23, 2026. The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 9thAGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.Wednesday, September 23, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com or ronihouseholds@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.**MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990OR MAY WRITE AN E-MAIL TO RONIHOUSEHOLDS@GMAIL.COM OR MAY CALL ON +91-9607312315FORANY FURTHER CLARIFICATION.**

For,- Roni Households Limited
Sd/-
Harish Manohar Sirwani
Chairman and Managing Director,
(DIN: 07844075)

Place: Jalgaon
Date :7 Sept 2026

RONI HOUSEHOLDS LIMITED

RONI®

CIN: L82990MH2017PLC300575

नोंदणीकृत कार्यालय : प्लॉट नं. F - 55, ॲडिशनल एमआयर्डसी एरिया, अजिंठा रोड, जळगाव, महाराष्ट्र, भारत, 425003

वेबसाईट : www.ronihouseholds.com | **ईमेल :** ronihouseholds@gmail.com

मो.क्र. : +91 9607312315

९ व्या वार्षिक सर्वसाधारण सभेची सूचना

सर्व सदस्यांना कळविण्यात येते की, **रोनी हौसहोल्ड्स लिमिटेडची ९ वी (नववी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, 30 सप्टेंबर, 2026 रोजी दुपारी 12:00 वाजता** भारतीय प्रमाणवेळेनुसार, व्हिडिओ कॉन्फरसिंग ("व्हीसी") / इतर ध्वनी-चित्र माध्यम ("ओएव्हीएम") द्वारे आयोजित करण्यात येईल. या सभेमध्ये ठरविण्यात आलेल्या विषयांवर विचार विनिमय करून ठराव मंजूर केले जातील.

कंपनीच्या वतीने, कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") च्या परिपत्रक क्र. 20/2020 दिनांक 5 मे, 2020 व पुढील परिपत्रकांसह, त्यातील शेवटचे परिपत्रक क्र. 03/2025 दिनांक 22 सप्टेंबर, 2025 नुसार, (एमसीए परिपत्रके), एजीएमची सूचना व वार्षिक अहवाल 2025-26 ही केवळ कोणत्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहे. सदस्यांनी नोंद घ्यावी की, सूचना व वार्षिक अहवाल 2025-26 हा कंपनीच्या संकेतस्थळावर www.ronihouseholds.com, बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) च्या संकेतस्थळावर www.evoting.nsdl.com वर अपलोड करण्यात आलेला आहे.

एमसीए परिपत्रकांच्या अनुषंगाने, डिमॅट किंवा भौतिक स्वरूपात शेअर्स धरणारे असे भागधारक, ज्यांनी आपले ईमेल पत्ते सादर केलेले नाहीत आणि ज्यांना ९ वी एजीएमची सूचना व वार्षिक अहवाल 2025-26 सेवा देता आले नाही, त्यांनी तात्पुरते पणे आपले ईमेल पत्ते खालील प्रक्रियेनुसार नोंदवावे.

1. **भौतिक स्वरूपातील शेअर्ससाठी :**
   फोलिओ क्र., भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (समोर व मागे), पॅन (स्व-सत्यापित), आधार (स्व-सत्यापित) ही कागदपत्रे ronihouseholds@gmail.com वर ईमेल करावीत.
2. **डिमॅट स्वरूपातील शेअर्साठी :**
   DPID-CLID (16 अंकी DPID + CLID किंवा 16 अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा कन्सॉलिडेटेड अकाउंट स्टेटमेंटची प्रत, पॅन (स्व-सत्यापित), आधार (स्व-सत्यापित) ही कागदपत्रे ronihouseholds@gmail.com वर ईमेल करावीत.
3. पर्यायीरित्या, evoting@nsdl.com या ईमेलवर विनंती करून वरील विवरणे (1) किंवा (2) प्रमाणे पाठवून User ID आणि Password मिळविता येईल.
4. ईमेल नोंदणीकृत झाल्यानंतर भागधारकास ९ व्या एजीएमसाठी युजर आयडी व पासवर्ड प्राप्त होईल.
5. कंपनीकडे कोणत्याही प्रकारची चौकशी असल्यास, ronihouseholds@gmail.com वर लेखी संपर्क साधावा. डिमॅटमध्ये शेअर्स असल्यास, आपल्या डिपॉझिटरी पार्टनरकडे ईमेल आयडी नोंदणी/अपडेट करावी.

ज्यांच्या नावांची नोंदणी **23 सप्टेंबर, 2026 ("कट-ऑफ दिनांक")** रोजीच्या सदस्य नोंदणी (रजिस्टर ऑफ मेंबर्स) किंवा डिपॉझिटरीजकडे असलेल्या लाभधारकांच्या ९ वर्णाणीमध्ये आहे, त्यांनाच इलेक्ट्रॉनिक मतदान (रिमोट ई-वोटिंग) व एजीएममध्ये मतदान करण्याची सुविधा मिळणार आहे.

रिमोट ई-वोटिंग व एजीएम मतदान

कंपनी, मतदानाची इलेक्ट्रॉनिक पद्धतीने सुविधा देण्यासाठी NSDL सोबत करारबद्ध झाली आहे. कंपनीच्या नियमांनुसार, रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंगची सुविधा प्रदान करण्यात येत आहे.

ई-वोटिंगची वेळ

- कट-ऑफ दिनांक : बुधवार, 23 सप्टेंबर, 2026
- रिमोट ई-वोटिंग सुरू : रविवार, 27 सप्टेंबर, 2026 सकाळी 9:00 वा.
- रिमोट ई-वोटिंग समाप्त : मंगळवार, 29 सप्टेंबर, 2026 सायं. 5:00 वा.

महत्वाची सूचना

- मतदान झाल्यानंतर ते बदलता येणार नाही.
- 9 व्या एजीएममध्ये ई-वोटिंगची सुविधा असेल.
- रिमोट ई-वोटिंग केलेल्या सदस्यांना एजीएमला उपस्थित राहता येईल, परंतु पुन्हा मतदान करता येणार नाही.

एखाद्याने शेअर्स घेतल्यास व **23 सप्टेंबर, 2026** रोजी कट-ऑफ दिनांकास सदस्य असलेल्यास, त्यांना evoting@nsdl.com किंवा ronihouseholds@gmail.com वर लॉगिन आयडी व पासवर्ड मिळविण्यासाठी विनंती करावी. आधीच NSDL कडे नोंदणी असल्यास सध्याचा युजर आयडी व पासवर्ड वापरावा. पासवर्ड विसरल्यास www.evoting.nsdl.com वर "Forgot Password" पर्याय वापरावा.

ई-वोटिंग संदर्भातील FAQ व युजर मॅन्युअल www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहे किंवा टोल फ्री क्र. **1800-222-9906** वर संपर्क साधावा.

सदस्यांना व्हीसी/ओएव्हीएम सुविधा द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहता व सहभागी होता येईल.

सभेत सहभागी होण्याच्या तांत्रिक सूचना, तसेच काही अडचण असल्यास, evoting@nsdl.com वर ईमेल करा किंवा 1800-222-990 वर संपर्क साधा. अधिक माहितीसाठी ronihouseholds@gmail.com किंवा +91-9607312315 वर संपर्क करावा.

कंपनीच्या वतीने,
Sd/-
हरिश मनोहर सिरवाणी
अध्यक्ष व व्यवस्थापकीय संचालक
DIN: 07844075

ठिकाण : जळगाव
दिनांक : 08 सप्टेंबर, 2026