



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
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Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: November 22, 2024

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Intimation of Re-scheduling of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier intimation dated November 19, 2024, regarding the prior intimation of the date of Board Meeting, we would like to inform you that the date of Board Meeting which was scheduled to be held on **Saturday, November 23, 2024**, *inter alia*, to consider increase in authorized share capital of the Company and issue of shares on rights basis, and other business matters, is rescheduled on **Tuesday, November 26, 2024**, due to unavoidable circumstances.

Further, in reference to our letter dated September 27, 2024, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading of the Company, the 'Trading Window' for dealing in the shares of the Company was closed from Tuesday, October 01, 2024.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For White Organic Retail Limited

Syamdas Sivadas
Director
DIN: 10648580