



## WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,  
Goregaon (East), Mumbai - 400063, Maharashtra  
Tel: 022 69218000 | Web: www.whiteorganicretailimited.com  
Email: worl.cs@Suumaya.com | CIN: L39000MH2011PLC225123

Date: May 25, 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 Postponement and 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 May 22, 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 **Monday, May 27, 2024**, *inter alia*, to consider the Annual Audited Standalone and Consolidated Financial Results along with Statutory Auditors' Report ("Financial Results") of the Company for the quarter and financial year ended March 31, 2024, and other business matters, is postponed and rescheduled on **Tuesday, May 28, 2024**, due to unavoidable circumstances.

Further, in reference to our letter dated March 30, 2024, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Monday, i.e., April 01, 2024 and will remain closed until the expiry of 48 hours from the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 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**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**