

WHITE ORGANIC RETAIL LIMITED

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

Date: July 21, 2023

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

Symbol: WORL Script Code: 542667

Subject: Prior Intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company for the quarter ended June 30, 2023

Dear Sir,

In accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company will be held on Friday, July 28, 2023, to consider, *inter alia*, Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company for the quarter ended June 30, 2023, and other business matters.

Further, in reference to our letter dated June 30, 2023, 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 Saturday, i.e. July 01, 2023 and will remain closed until 48 hours after the announcement of Unaudited Standalone and Consolidated (with Limited Review Report) Financial Results of the Company to the Public.

Thanking you,

Yours Faithfully, For White Organic Retail Limited

Ishita Gala Managing Director DIN: 07165038