

12<sup>th</sup> August, 2022

To,  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

**SUB: Outcome of Board Meeting**

**Scrip Code: 513713**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed about the following decisions taken / matters approved by Board of Directors in its meeting held on August 12, 2022 at 06:30 P.M at the registered office of the Company:

1. Approval of unaudited financial results of the Company for the quarter ended June 30, 2022. Copy of the Financial Results and Limited Review Report have been submitted separately.
2. Re-appointment of Auditors –M/s. Gupta Raj & Co (FRN: 001687N), Statutory Auditor's term expires at the ensuing annual general meeting (AGM), on recommendation of Audit Committee, the Board has approved and recommends to the shareholders to appoint them for a second term of 5 years to hold office from the date of ensuing AGM until the 37<sup>th</sup> Annual General Meeting of the Company.
3. Approval of draft Annual Report along with Board's Report and other annexures for financial year ended March 31<sup>st</sup>, 2022.
4. Approval of Notice of Annual General Meeting for Conducting 32<sup>nd</sup> Annual General Meeting through VC/OVCM mode on 15<sup>th</sup> September, 2022.

The meeting commenced at 06:30pm and concluded at 08:30pm.

Kindly take the above on your record.

Thanking You,

**For White Organic Agro Limited**

  
**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

