

WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
512B 191.22.25011983 | Fast 191.22.25011984 | Web: whiteorganics.co.in
Lurall: inform whiteorganics.co.in | CIN: L01100MH2011PLC225123

7th September, 2021

To.

Listing Department

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Scrip Code: 542667

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

Meeting of the Board of Directors of Company was held on September 7th, 2021 and amongst other things following things were considered and approved:

- i. **Annual General Meeting Scheduled**: In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic 10th Annual General Meeting of the Members of White Organic Retail Limited will be held on Thursday, September 30, 2021, at 09:00 AM through Video Conferencing / Other Audio Visual Means.
- ii. Annual Report containing Board Report (Including Secretarial Audit Report) and Notice of Annual General Meeting for the financial year 2020-21.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Kindly take the above on your record

Thanking You, Yours faithfully

For White Organic Betail Limited

Darshak Rupani (DIN : 03121939)

Managing Director