

7<sup>th</sup> 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 7<sup>th</sup>, 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 10<sup>th</sup> 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 Retail Limited**

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

