



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: L46510MH2011PLC225123

Date: **September 30, 2024**

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol: WORL
Script Code: 542667

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2024.

Dear Sir / Madam,

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 29, 2024.

The Registrar of Companies, Mumbai vide its Order dated September 29, 2024, has granted extension of 03 (Three) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies; Mumbai is attached.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors. This is for your information and records.

This is for your information and records.

For White Organic Retail Limited

Syamdas Sivadas
Director
DIN: 10648580



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF SECRETARY, postalCode=110022, email=INDIA@MCA, o=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2024.09.29 18:51:31 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office