

WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOCITE, KACHPADA. RAMCHANDRA LANE EXTENSION. MALAD WEST, MUMBAI 400-065, INDIA Tel: -91-22,4971-2096 (Web) whiteorganics com Email: info@whiteorganics.co.in | CIN_L01100MH2011PLC225123

Date: 04th April, 2022

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Record Date for issue of Bonus Shares

Script Code: 542667

On the captioned subject and in pursuance to approval of shareholders received vide postal ballot, we request you to note that the Board of Directors have fixed Thursday, April 14th, 2022 (subject to receipt of in-principal approval of the Exchange) as the Record date for the purpose of issue of bonus shares in the ratio of 2:1 i.e. 2 (Two) new equity bonus share of Rs. 10/- each for every 1 (One) existing equity shares of Rs. 10/- each held.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully

For White Organic Retail Limited

MUMBA

Darshák Rupani Managing Directoi

DIN: 03121939