



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 20, 2024

To,
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on September 20, 2024

Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of White Organic Retail Limited (“the Company”) has approved and passed following resolutions by way of circulation on dated September 20, 2024:

1. To seek extension of time to conduct the 13th Annual General Meeting of the Company under section 96 of the Companies Act, 2013 and to make necessary application to the Registrar of Companies, Mumbai.

Kindly take the above on your records.

For White Organic Retail Limited

Syamdas Sivadas
Director
DIN: 10648580