

Date: 15<sup>th</sup> April, 2022

To,  
**The General Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Allotment of Bonus Shares**

**Scrip Code:** 542667;

**Record date:** RD 14/04/2022

**Ref: IP Approval from BSE received vide letter no. DCS/AMAL/CP/BN-IP/2081/2021-22**

**Dear Sir,**

The Board of Directors of the Company via resolution passed by circulation have approved allotment of 2,18,16,000 (Two Crore Eighteen Lakh and Sixteen Thousand) fully paid Bonus Equity Shares of Face Value of Rs. 10/- each to the members holding shares as on record date i.e., 14<sup>th</sup> April, 2022 in the proportion of 2 (Two) new fully paid-up Equity Share of Rs.10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- (Rupees Ten Only) each held on the aforesaid record date.

Pursuant to the above, the Paid-up Share Capital of the Company stands increased to Rs. 32,72,40,000/- (Rupees Thirty-Two Crore Seventy Two Lakh Forty Thousand Only) divided into 3,27,24,000 (Three Crore Twenty Seven Lakh Twenty Four Thousand) Equity Shares of Rs. 10/- each.

Pursuant to regulation 30 and allied provisions of SEBI LODR Regulations, 2015, exchange and stakeholders are being informed about the same.

Kindly take the same on your record.

For **White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN:** 07165038