

Date: 30th July, 2020

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

Sub: Allotment of Bonus Shares & Outcome of Board Meeting held today i.e., 30th July, 2020

Scrip Code: 542667;

Record date: RD 29/07/2020

Dear Sir,

The Board of Directors of the Company at its meeting held today i.e., 30th July, 2020 have approved allotment of 54,54,000 (Fifty Four Lakh Fifty Four Thousand) fully paid Bonus Equity Shares of Face Value of Rs. 10/- each to the members holding shares as on record date i.e., 29th July, 2020 in the proportion of 1 (One) 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.

Pursuant to the above, the Paid-up Share Capital of the Company stand increased to Rs. 10,90,80,000/- (Rupees Ten Crore Ninety Lakh Eighty Thousand Only) divided into 1,09,08,000 (One Crore Nine Lakh Eight Thousand) Equity Shares of Rs. 10/- each.

Meeting Commencement Time: 11:00 AM

Meeting Conclusion Time: 11:35 A.M

Kindly take the same on your record.

For **White Organic Retail Limited**

Sd/-

Mr. Darshak Rupani

Managing Director

DIN: 03121939