



## WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,  
Goregaon (East), Mumbai - 400063, Maharashtra  
Tel: 022 69218000 | Web: [www.whiteorganicretaillimited.com](http://www.whiteorganicretaillimited.com)  
Email: [worl.cs@Suumaya.com](mailto:worl.cs@Suumaya.com) | CIN: L46510MH2011PLC225123

Date: November 19, 2024

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

**Symbol: WORL**  
**Script Code: 542667**

**Subject: Prior Intimation of Board Meeting scheduled to be held on Saturday, November 23, 2024.**

**Dear Sir/ Madam,**

In accordance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 23, 2024, inter alia, to consider the following agenda:

1. To Consider and Recommend Increase in Authorized Share Capital of the company and Alter Capital Clause of Memorandum of Association.
2. Consider a proposal to issue equity shares to the existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
3. To discuss such other matters including matters incidental to the ones mentioned above including but not limited to convening of EGM or Postal ballot.

Further, in reference to our letter dated September 27, 2024, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading of the Company, the 'Trading Window' for dealing in the shares of the Company was closed from Tuesday, October 01, 2024.

Kindly take the same on record.  
For and on behalf of Board of  
**White Organic Retail Limited**

**Syamdas Sivadas**  
**Director**  
**DIN: 10648580**

Date: November 19, 2024