

08th September, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

Dear Sir,

Meeting of the Board of Directors of Company was held on September 7th, 2021 and amongst other things following things were considered and approved:

- i. **Annual General Meeting Scheduled:** In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic 31st Annual General Meeting of the Members of White Organic Agro Limited will be held on Thursday, September 30, 2021, at 10:30 AM through Video Conferencing / Other Audio – Visual Means.
- ii. Annual Report containing Board Report (Including Secretarial Audit Report) and Notice of Annual General Meeting for the financial year 2020-21.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, stakeholders and exchange are requested to take the above on record.

Thanking You,
Yours faithfully

For WHITE ORGANIC AGRO LIMITED

RUPANI

DARSHAK M

Digitally signed by
RUPANI DARSHAK M
Date: 2021.09.08
19:12:34 +05'30'

Mr. Darshak Rupani
Managing Director
DIN: 03121939