WHITE ORGANICS
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WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com|
Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date: 14th August, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513713

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars

Dear Sir/Madam,

In furtherance to our intimation dated 08th August, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of White Organic Agro Limited ("Company"), in its meeting today, viz. Friday, 14th August, 2026 considered and approved the following: -

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025.
2. Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14th November, 2026; on the recommendations of the Nomination & Remuneration Committee, Audit Committee, the Board of Directors at their meeting held today i.e., have approved renewal of terms of Mr. Darshak Rupani (DIN: 03121939) as Managing Director (MD) of the Company for a further period of three 3 years with effect from November 14, 2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3. Finalization of time, date and venue of 36th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 to be held on 30th September, 2026.
4. Annual report along with Draft Board's Report and draft Notice for 36th Annual General Meeting for Financial Year Ended March 31, 2026.
5. Remuneration payable to Mr. Prashantt Rupani (DIN: 031121393), Non-Executive Director of the Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
6. Recommendation for re-appointment of Director Retiring by Rotation at the ensuing AGM.
7. The Appointment of M/s. Rachana Maru Furia & Associates, Company Secretary in Whole Time Practice (PCS) as the Scrutinizer of 36th Annual General Meeting (AGM).

The meeting commenced at 05.15 P.M and concluded at 6:00 P.M.

The said outcome is also available on the website of the Company at http://www.whiteorganicagro.com/investor_relations.html.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/POD2/ CIR/P/0155 Dated November 11, 2024 and SEBL/HO/CFD/CFD-POD-1/P/CIR/ 2023/123 DATED JULY 13, 2023 are mentioned below as Annexure-1.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **White Organic Agro Limited**

Rupani
Darshak
Mahesh

Digitally signed by
Rupani Darshak
Mahesh
Date: 2026.08.14
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Darshak Rupani
Managing Director
DIN: 03121939

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DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/ CIR/P/0155 DATED NOVEMBER 11, 2024 AND SEBL/HO/CFD/CFD-POD-1/P/CIR/ 2023/123 DATED JULY 13, 2023

Sr. No.	Name of the Director	Mr. Darshak Rupani
1.	**Nature of Change: Re-appointment**	Tenure of Mr. Darshak Rupani as Managing Director, is due for renewal w.e.f 14th November, 2026; The Board of Directors at its meeting held on 14th August, 2026, approved the reappointment of Mr. Darshak Rupani as Managing Director (MD) of the Company for a further term of 3 (three) years. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	**Date of Re-appointment**	14th November, 2026 (Subject to approval at the AGM)
3.	**Term of Re-appointment**	Re- appointed with effect from 14th November, 2026 for a term of 3 years
4.	**Brief Profile**	Mr. Darshak Rupani is the Managing Director of our company. He is designated as Managing Director of the Company since August 2011. He is an IT Graduate from Clarendon College, Sydney. He is having experience of more than 18 years in Hospitality and Retail. He is young dynamic entrepreneur with farming being inherited from ancestors and is actively involved with administrative and financial management of the Company.
5.	**Disclosure of relationship between Directors**	Mr. Darshak Rupani (being the Appointee) and Mr. Director Mr. Prashantt Rupani are brothers.
6.	**Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018.**	Mr. Darshak Rupani (DIN: 03121939) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For White Organic Agro Limited

Rupani Darshak Mahesh

Digitally signed by Rupani Darshak Mahesh
Date: 2026.08.14 20:53:59 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056, PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

LIMITED REVIEW REPORT

To,
The Board of Directors,
White Organic Agro Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **White Organic Agro Limited** ("the Company") for the quarter ended 30th June, 2026.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

NIKUL NAWAL JALAN

Digitally signed by NIKUL NAWAL JALAN
Date: 2026.08.14 16:05:26 +05'30'

CA NIKUL JALAN (PARTNER)
MEMBERSHIP NO. 0112353

PLACE: MUMBAI
DATED: 14-08-2026
UDIN: 26112353BTQRRL7809

WHITE ORGANICS

WHITE ORGANIC AGRO LIMITED

(formerly known as White Dimaond Industries Limited)

Regd. Office: 312A, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077.
Website: www.whiteorganics.co.in Email : info@whiteorganics.co.in CIN: L01100MH1990PLC055860

Statement of Standalone Unaudited Financial Results for the Quarter ~~and Nine Months~~ ended 30th June, 2026

(Rs In Lacs)

	Particulars	Quarter Ended			Year Ended
		30 th June, 2026	30 th June, 2025	31st March, 2026	31st March, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	654.39	5.79	1,316.27	1,325.94
II	Other Income	99.16	127.03	101.18	430.43
III	**Total Income (I+II)**	**753.55**	**132.82**	**1,417.45**	**1,756.37**
IV	**Expenses**				
	a) Cost of Goods Traded	-	-	-	-
	b) Purchases of Stock-in-Trade	643.09	4.39	1,301.32	1,307.13
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	d) Employee benefits expense	9.58	10.61	17.48	56.41
	e) Finance Costs	0.02	0.04	0.03	0.21
	f) Depreciation and amortisation expenses	0.23	0.23	0.66	1.35
	g) Other Expenses	25.15	9.78	150.18	246.79
	Total Expenses (IV)	**678.08**	**25.05**	**1,469.67**	**1,611.89**
V	**Profit/(loss) before exceptional items and tax (I-**	**75.48**	**107.77**	**(52.22)**	**144.48**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (loss) before exceptions items and tax(V-**	**75.48**	**107.77**	**(52.22)**	**144.48**
VIII	**Tax Expense:**				
	(1) Current Tax	21.59	27.12	(10.01)	39.50
	(2) Deferred Tax	-	-	(0.02)	(0.02)
	(3) Prior Year tax				7.45
IX	**Profit/(Loss) for the period (VII-VIII)**	**53.89**	**80.65**	**(42.19)**	**97.56**
X	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-
XI	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**53.89**	**80.65**	**(42.19)**	**97.56**
XII	**Paid-up Equity Share Capital** (Face Value of the share Rs 10/- each)	3,500.00	3,500.00	3,500.00	3,500.00
XIII	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	-	-	-	2,350.73
XIV	**Earnings per Share (not annualised) :**				
	(1) Basic	0.15	0.23	(0.12)	0.28
	(2) Diluted	0.15	0.23	(0.12)	0.28

Notes:

1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14.08.2026 and also Limited Review were carried out by the Statutory Auditors.

2 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the

For and on behalf of the Board of Directors of
WHITE ORGANIC AGRO LIMITED

DARSHAK RUPANI
MANAGING DIRECTOR
Mumbai
Date: 14.08.2026

WHITE ORGANIC AGRO LIMITED MUMBAI