WHITE ORGANICS
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WHITE ORGANIC AGRO LIMITED

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

Date: September 5th, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 1st Floor, Dalal
Street, Mumbai – 400 001

Ref: Scrip Code: 513713
ISIN: INE146C01019

Sub: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that letters containing the weblink with exact path accessing the Notice of the Annual General Meeting ("AGM") and the complete Annual Report of the Company for the financial year 2025-26 have been dispatched to those shareholders who have not registered their e-mail addresses with the Company, its Registrar and Transfer Agents, or their respective Depository Participant(s). A copy of the said letter is enclosed herewith for reference. This is for your information and records.

This is for your information and records.

Thanking you,

For White Organic Agro Limited

Rupani Darshak Mahesh
Digitally signed by Rupani Darshak Mahesh
Date: 2026.09.05 19:42:39 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939

WHITE ORGANIC AGRO LIMITED

Regd. Office: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
CIN: L01100MH1990PLC055860 | http://whiteorganicagro.com.html |
Email-info@whiteorganicagro.com

September 1, 2026

Subject: Notice of 36th Annual General Meeting (AGM) of White Organic Agro Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of White Organic Agro Limited is scheduled to be held on **30th September, 2026, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.whiteorganicagro.com

Exact path of Annual Report 2025-26: https://www.whiteorganicagro.com/investor_relations.html

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For White Organic Agro Limited

Sd/-
Darshak Rupani
Managing Director
DIN: 03121939