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: 13th August, 2025

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, 2025 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. Wednesday, 13th August, 2025 considered and approved the following: -

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025;
2. Appointment of M/s Rachana Maru Furia and Associates, Company Secretaries as Secretarial Auditor for a term of five consecutive financial years commencing from FY 2025–26 up to FY 2029–30, subject to approval of shareholders at the ensuing AGM.

The meeting commenced at 04.00 P.M and concluded at 4:40 P.M.

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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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**

WHITE ORGANIC AGRO LIMITED MUMBAI

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, 2025.

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. Reg. No. 001687N CHARTERED ACCOUNTANTS

NIKUL NAWAL JALAN Digitally signed by NIKUL NAWAL JALAN Date: 2025.08.13 16:33:42 +05'30'

PLACE: MUMBAI
DATED: 13-08-2025

CA NIKUL JALAN (PARTNER)
MEMBERSHIP NO. 0112353
UDIN:25112353BMIXZR4049

WHITE ORGANIC AGRO LIMITED

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

Statement of Financial Results for the Quarter ended 30th June 2025

(Rs In Lacs)

	Particulars	Quarter Ended			Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	5.79	419.97	497.26	1,963.31
II	Other Income	127.03	137.98	116.43	473.53
III	**Total Income (I+II)**	**132.83**	**557.95**	**613.69**	**2,436.84**
IV	**Expenses**				
	a) Cost of Goods Traded	-	-	-	-
	b) Purchases of Stock-in-Trade	4.39	443.83	485.22	1,945.35
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	d) Employee benefits expense	10.61	30.19	5.28	61.23
	e) Finance Costs	0.04	0.10	0.18	0.56
	f) Depreciation and amortisation expenses	0.23	0.26	0.17	0.78
	g) Other Expenses	9.78	31.79	23.08	197.25
	Total Expenses (IV)	**25.06**	**506.17**	**513.94**	**2,205.17**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**107.77**	**51.78**	**99.75**	**231.67**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (loss) before exceptions items and tax(V-VI)**	**107.77**	**51.78**	**99.75**	**231.67**
VIII	**Tax Expense:**				
	(1) Current Tax	27.12	13.21	25.10	58.48
	(2) Deferred Tax	-	0.13	-	0.13
IX	**Profit/(Loss) for the period (VII-VIII)**	**80.65**	**38.44**	**74.64**	**173.06**
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)**	**80.65**	**38.44**	**74.64**	**173.06**
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	**Other Equity**	-	2,253.18	-	2,253.18
XIV	**Earnings per Share (not annualised) :**				
	(1) Basic	0.23	0.11	0.21	0.49
	(2) Diluted	0.23	0.11	0.21	0.49

Notes:

1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th August 2025 and also Limited Review were carried out by the Statutory Auditors.

2 The financial results are in accordance with the accounting policies followed by the company in preparation of its statutory accounts.

3 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 extent applicable.

4 The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

5 Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.

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

WHITE ORGANIC AGRO LIMITED MUMBAI

DARSHAK RUPANI
MANAGING DIRECTOR
Mumbai
Date: 13/08/2025

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Annexure

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details - Secretarial Auditor
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Secretarial Auditor
2.	Date of appointment and Terms of Appointment	M/s Rachana Maru Furia and Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Thirty-Fifth (35th) AGM till the conclusion of Fortieth (40th) AGM of the Company.
3.	Brief profile (in case of appointment);	Rachana Maru Furia & Associates, Company Secretaries is a **peer reviewed** firm providing quality Secretarial Compliance and Legal Compliance Services; The firm is led by CS Rachana Maru Furia, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with more than 12 years of experience advising diverse businesses across sectors such as Technology, Chemicals, Infrastructure, Agro Business, Real Estate and Finance. The firm adopts a versatile and proactive approach in providing services and solutions for legal and business requirements to the clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

WHITE ORGANIC AGRO LIMITED
MUMBAI