



Date: October 10, 2025

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Symbol - WORL
Scrip Code – 542667
ISIN: INE06CG01019

Subject: Outcome of Board Meeting held on October 10, 2025.

Dear Sir / Madam,

The outcome of the Board Meeting is as under: - In Compliance with the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company was held on Friday, October 10, 2025 i.e. today to consider and approve the following business agenda items: -

- a) The Board approved the circular resolution passed by the Board of Directors on September 09, 2025 regarding extension of 14th Annual General Meeting of the Company.
- b) The Board of Directors have reviewed Compliance related matters.
- c) The 14th Annual General Meeting of the Company will be held on Saturday, December 06, 2025, at 3 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The cut-off date for the same shall be intimated in due course.

The meeting concluded at 03:30 p.m.
Thanking you,

Yours Faithfully,

Diva Organic Living Limited
(Formerly known as White Organic Retail Limited)

Ashwini Vithalani
Company Secretary & Compliance Officer

