

Date: September 30, 2025

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

Symbol - WORL Scrip Code – 542667 ISIN: INE06CG01019

Subject: Prior Intimation of Board Meeting rescheduled to be held on Friday, October 10, 2025.

Dear Sir/Ma'am,

In accordance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10 October, 2025 inter alia, to consider the following matters:

- 1. To take note of circular resolution passed by the Board of Directors on September 09, 2025.
- 2. To review Compliance related matters.
- 3. To approve the dates, time and draft Notice of Annual General Meeting (AGM).
- 4. To take note of resignation of Ms. Najmaa Shaikh, CFO (Chief Financial Officer) of the Company.
- 5. To consider any other matters.

Request you to take this in record.

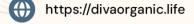
Thanking you,

Yours Sincerely,

For Diva Organic Living Limited

(Formerly known as White Organic Retail Limited)

Syamdas Sivadas DIN: 10648580 Managing Director





+ 91 8655498429



info@divaorganic.life



Unit no 101, Building 17 a/b, Samhita International Complex, T2 Airport Terminal Road, Andheri East, Mumbai - 400072 CIN: L46510MH2011PLC225123 GSTIN: 27AAQCS7491E1ZR