



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

