



Date: 03.01.2026

To

**The Manager- Listing Compliance
National Stock Exchange India Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051

Subject: Outcome of Board Meeting held today i.e. Saturday, 03rd January, 2026

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Symbol: WOMANCART; ISIN: INE0Q9601016

Dear Sir/Madam,

Pursuant to the receipt of approval of the members of the Company at their Extra Ordinary General Meeting held on 31st December, 2025 by means of passing Special Resolutions and pursuant to In Principle Approval received from National Stock Exchange of India Limited ("NSE") vide letter no. NSE/LIST/52383 dated 29th December, 2025 in respect of the Preferential Issue of 4,30,000 Equity shares and pursuant to the receipt of shares allotment money, the Board of Directors of the Company at their meeting held today i.e. January, 03rd January, 2026 inter alia, has considered and approved the following business:

1. Allotment of 1,05,200 (One lac Five Thousand Two Hundred Only) Equity Shares at an Issue Price of 326/- (Rupees Three Hundred Twenty Six only) each including premium of Rs. 316/- (Rupees Three Hundred Sixteen Only) each on preferential basis to the following Persons belonging to the Non-Promoter Category in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

Sr. No.	Name & Occupation of Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 326/- per equity share (including premium in Rs.)
1	Jagdish Datt Batra (Business)	Non-Promoter	68,400	₹ 2,22,98,400
2	Madan Mohan Gupta (Professional)	Non-Promoter	15,000	₹ 48,90,000
3	Naresh Kumar (Business)	Non-Promoter	15,000	₹ 48,90,000
4	Deepika (Service)	Non-Promoter	800	₹ 2,60,800



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**Womancart Limited (Formerly
known as Womancart Private
Limited)**
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IIIrd Floor, Model Town-II, New
Delhi-110009


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wcart2018@gmail.com

Madhusudanpahwal970@gmail.com

5	Sama Saji (Service)	Non-Promoter	800	₹ 2,60,800
6	Keshutosh Kumar Roy (Service)	Non-Promoter	800	₹ 2,60,800
7	Rohit (Service)	Non-Promoter	800	₹ 2,60,800
8	Veer Singh (Service)	Non-Promoter	800	₹ 2,60,800
9	Kunal (Service)	Non-Promoter	800	₹ 2,60,800
10	Dheeraj Kumar (Service)	Non-Promoter	800	₹ 2,60,800
11	Rahul Upadhyay (Service)	Non-Promoter	400	₹ 1,30,400
12	Yashpal (Service)	Non-Promoter	400	₹ 1,30,400
13	Nitish Kumar Jha (Service)	Non-Promoter	400	₹ 1,30,400
	Total		1,05,200	₹ 3,42,95,200

The meeting of Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR WOMANCART LIMITED

Keshutosh Roy

Company Secretary & Compliance Officer

M. No A63939