



Date: 05.01.2026

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

Symbol: WOMANCART; ISIN: INE0Q9601016

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

The Company had allotted 14,54,400 equity share warrants to the Promoter / Promoter Group on 03rd July, 2024 and 04th July, 2024 on a preferential basis. At the time of allotment, the warrant holders paid 25% of the issue price, in compliance with Regulation 77(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Out of the total warrants allotted, 12,09,000 warrants were exercised within the stipulated period. However, the exercise of the remaining 2,45,400 warrants would have resulted in the Promoter's shareholding exceeding the creeping acquisition limit of 5% in a financial year, as prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Accordingly, these 2,45,400 warrants were not exercised within the stipulated period of 18 months.

In terms of Regulation 77(4) of the SEBI ICDR Regulations, 2018, the unexercised 2,45,400 warrants have lapsed, and the upfront consideration paid in respect thereof stands forfeited.

There is no change in the paid-up share capital or the promoter shareholding of the Company as a result of the lapse of the said warrants.

Kindly take the above on record.

For Womancart Limited

Keshutosh Roy
Company Secretary



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