Date: 06th December, 2025

To
The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: WOMANCART

**Sub. : Outcome of the Board Meeting**

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

**Dear Sir/ Madam,**

With reference to our earlier letter dated 03rd December, 2025, and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Womancart Limited ("the Company") in their meeting held on today i.e., 06th December, 2025 has, inter-alia, considered and approved, the following matters:

**A. Preferential Issue in terms of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**

Subject to the approval of shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited ("Stock Exchange"), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations") and other applicable laws, regulations, the Board of Directors has approved raising of funds by way of issuance of equity shares, on preferential basis, up to 4,30,000 (Four Lakh and Thirty Thousand Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each at an Issue Price of Rs. 300/- (Rupees Three Hundred Only), calculated after taking in to consideration and in compliance with the applicable provisions of Chapter V of SEBI ICDR Regulations, 2018, to the Non-Promoter Group, as mentioned below, on such terms and condition as may be determined by the Board of Directors:

| **Name of Proposed Allottees** | **Maximum Number of Equity Shares to be allotted** |
|---|---|
| Jagdish Datt Batra & Kanta Devi Batra | 125000 |
| Arrow IT Private Limited | 100000 |
| Bhavna Grover | 50000 |
| Shreya Grover | 50000 |
| Generational Capital Breakout Fund 1 | 45000 |
| Naresh Kumar | 25000 |
| Madan Mohan Gupta | 25000 |
| Deepika | 800 |
| Keshutosh Kumar Roy | 800 |
| Sama Saji | 800 |
| Deepak Kumar | 800 |
| Rohit | 800 |
| Veer Singh | 800 |
| Kunal | 800 |
| Ankush Chauhan | 800 |
| Sourabh Singh | 800 |
| Dheeraj Kumar | 800 |
| Chander Arora | 400 |
| Vinod Arora | 400 |
| Nitish Jha | 400 |
| Yashpal | 400 |
| Rahul Upadhyay | 400 |

a) The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to issuance of securities is enclosed as Annexure A to this letter.

b) The Company will take shareholders' approval in extra ordinary general meeting for the issuance of equity shares and other matter as may be applicable.

c) The Board has proposed to fix 08th December, 2025 as the cut- off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of Extra Ordinary General Meeting along with the details of E-voting to the shareholders.

d) The Board has appointed Ms. Priya Binani, Practicing Company Secretary (ACS 57190; CP No. 24562), Proprietor of M/s Priya Binani & Associates, Practicing Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner.

The matters as stated above are subject to approval of members of the company.

These are also being uploaded on the company's website at www.womancart.in

Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:45 P.M.

You are requested to kindly take the above information on records.
Thanking you,

Yours faithfully,
For **Womancart Limited**

KESHUTOSH KUMAR ROY

Digitally signed by KESHUTOSH KUMAR ROY
DN: c=IN, o=Personal, postalCode=734003, st=West Bengal, serialNumber=7579C16D9855A006BBCC9B7E765D7B71C25C1165F987519D4762256FF92C52DC, cn=KESHUTOSH KUMAR ROY
Date: 2025.12.06 20:36:22 +05'30'

Keshutosh Kumar Roy
Company Secretary & Compliance Officer

ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

**Issuance of Securities**

| **S. No.** | **Particulars** | **Details** |
|---|---|---|
| 1 | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity Shares |
| 2 | Type of Issuance | Preferential Issue |
| 3 | Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately) | To issue maximum of 4,30,000 number of equity shares up to maximum consideration of Rs. 12.90 Crores at a price of Rs. 300/- per share including premium of Rs. 290/- per share, determined in compliance with applicable SEBI (ICDR) Regulations, 2018. |
| 4 | In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s): | |
| i. | Names of Investor(s) | As per List Attached |
| ii. | Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors | The Issue Price of the equity shares is Rs. 300/- including premium of Rs. 290/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 |
| | In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument | **Not Applicable** |

**LIST OF PROPOSED ALLOTTEE**

| NAME OF THE ALLOTEES | MAXIMUM NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED | CATEGORY | POST PREFERENTIAL PERCENTAGE ON FULLY DILUTED BASIS* |
|---|---|---|---|
| Jagdish Datt Batra & Kanta Devi Batra | 125000 | Non-Promoter | 1.45 |
| Arrow IT Private Limited | 100000 | Non-Promoter | 1.16 |
| Bhavna Grover | 50000 | Non-Promoter | 0.58 |
| Shreya Grover | 50000 | Non-Promoter | 0.58 |
| Generational Capital Breakout Fund 1 | 45000 | Non-Promoter | 5.10 |
| Naresh Kumar | 25000 | Non-Promoter | 0.29 |
| Madan Mohan Gupta | 25000 | Non-Promoter | 0.29 |
| Deepika | 800 | Non-Promoter | 0.01 |
| Keshutosh Kumar Roy | 800 | Non-Promoter | 0.01 |
| Sama Saji | 800 | Non-Promoter | 0.01 |
| Deepak Kumar | 800 | Non-Promoter | 0.01 |
| Rohit | 800 | Non-Promoter | 0.01 |
| Veer Singh | 800 | Non-Promoter | 0.01 |
| Kunal | 800 | Non-Promoter | 0.01 |
| Ankush Chauhan | 800 | Non-Promoter | 0.01 |
| Sourabh Singh | 800 | Non-Promoter | 0.01 |
| Dheeraj Kumar | 800 | Non-Promoter | 0.01 |
| Chander Arora | 400 | Non-Promoter | 0.005 |
| Vinod Arora | 400 | Non-Promoter | 0.005 |
| Nitish Jha | 400 | Non-Promoter | 0.005 |
| Yashpal | 400 | Non-Promoter | 0.005 |
| Rahul Upadhyay | 400 | Non-Promoter | 0.005 |

*Note: This Percentage has been calculated on fully diluted basis.