



Date: 11th August, 2026

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

Symbol: WOMANCART

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2026 pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of Womancart Limited ("the Company") is scheduled to be held on **Friday, 14th August, 2026**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report(s) thereon, and any other matter(s) incidental thereto.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has remained closed since 01st July, 2026 and shall continue to remain closed until 48 (forty-eight) hours after the declaration of the aforesaid financial results.

This is for your information and records, and for dissemination on the website of the Exchange.

Thanking you,

Yours faithfully,

For Womancart Limited

KESHUTOSH
H KUMAR
ROY

Digitally signed by KESHUTOSH
KUMAR ROY
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postalCode=734003, st=West
Bengal,
serialNumber=7579C16D9855A00
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Keshutosh Roy
Company Secretary