



Date: 13.09.2024

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 the Meeting of the Board of Directors of Womancart Limited ("the Company") held on September 13, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol: WOMANCART; ISIN: INE0Q9601016

Dear Sir/Madam,

With reference to the above-mentioned subject and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., September 13, 2024, which commenced at 04:00 P.M. and concluded at 04:30 P.M., has approved the acquisition of 49% shareholding in Womancart Pty Limited, a company incorporated in Australia. Following this acquisition, Womancart Pty Limited will become an associate company of Womancart Limited.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-A.

You are requested to kindly take the above on your records.

Yours faithfully

FOR WOMANCART LIMITED


MADHU SUDAN PAHWA
Managing Director
DIN: 07661541



Encl: As above



+919311866860

+91 9811382449



Womancart Limited (Formerly
known as Womancart Private
Limited)

Registered Office Address: F-14/57
IIIrd Floor, Model Town-II, New
Delhi-110009



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wcart2018@gmail.com

Madhusudanpahwal970@gmail.com



Annexure- A

Additional details as required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023

Name of the target entity, details in brief such as size, turnover etc.	Womancart Pty Limited, is a Company incorporated in Australia. Womancart Pty Limited is a newly incorporated Company and having no Operational track record. Or Womancart Pty Limited is newly incorporated in Australia and has no operational track record.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
Industry to which the entity being acquired belongs	Trading
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	For the purpose of business expansion globally and upon completion of such acquisition, Womancart Pty Limited will become an Associate of the Company.
Brief details of any governmental or regulatory approvals required for the acquisition	None
Indicative time period for completion of the acquisition	Within the next 6 months



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Madhusudanpahwa1970@gmail.com



Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
Cost of acquisition or the price at which the shares are acquired	AUD 9,800 (Nine Thousand Eight Hundred Australian Dollars)
Percentage of shareholding / control acquired and / or number of shares acquired	49% of the Subscribed Capital
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Womancart Pty Limited is newly incorporated in Australia and has no operational track record.



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