



Date: 14.01.2026

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. Wednesday, 14th 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. Wednesday, 14th January, 2026 inter alia, has considered and approved the following business:

1. Allotment of 1,39,000 (One lac Thirty Nine Thousand 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 Allotees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 326/- per equity share (including premium in Rs.)
1	Arrow IT Private Limited (Business)	Non-Promoter	61,600	₹ 2,00,81,600
2	Jagdish Datt Batra (Business)	Non-Promoter	56,600	₹ 1,84,51,600
3	Madan Mohan Gupta (Professional)	Non-Promoter	10,000	₹ 32,60,000
4	Naresh Kumar (Business)	Non-Promoter	10,000	₹ 32,60,000
5	Deepak Kumar (Service)	Non-Promoter	800	₹ 2,60,800
Total			1,39,000	₹ 4,53,14,000



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Womancart Limited (Formerly known as Womancart Private Limited)
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The meeting of Board of Directors of the Company commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly take the same on your record.

Thanking You,

FOR WOMANCART LIMITED

Keshutosh Roy

Company Secretary & Compliance Officer
M. No A63939