To, Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'.C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

14.08.2026

SYMBOL: WOMANCART

Subject: Outcome of the Meeting of the Board of Directors of Womancart Limited held on August 14, 2026

Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Womancart Limited ("the Company"), at its meeting held today i.e. Friday, 14th August, 2026 at the registered office situated in F-14/57, Model Town-II, New Delhi-110009 has inter alia, passed the resolution as set out below:

Approval of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report.

The Board of Directors, on the recommendation of the Audit Committee, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Reports issued by the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Financial Results along with the Limited Review Reports are enclosed herewith as **Annexure-I.**

The meeting of the Board of Directors of the Company commenced at 4:00 P.M IST and concluded at 04:20 P.M IST

The above intimation is also being made available on the Company's website at www.womancart.in

You are requested to take the above information on record and disseminate the same on your website.

Thanking You,

For and on behalf of 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: 2026.08.14 16:31:27 +05'30'

Keshutosh Roy

Company Secretary

☎ 011 - 47082855
Fax: 011 - 47082855

K R A & CO.
Chartered Accountants

H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Womancart Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the Quarter ended June 30, 2026 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   a) MSV E- Commerce Private Limited (Subsidiary)

   b) Varadda Overseas Private Limited (Subsidiary)

   c) MSV Beautyy Shop Private Limited (Subsidiary)

   d) MSV Prompt Shop Private Limited (Subsidiary)

   e) MSV Retaail Fashion Private Limited (Subsidiary)

   Our opinion on the Statement is not modified in respect of the above matters.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to Note 2 regarding the figures for the three months ended March 31, 2026, as reported in these unaudited standalone financial results, are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the year-to-date figures up to December 31, 2025. The Company has voluntarily commenced the publication of quarterly financial results during the current financial year. Accordingly, as quarterly financial results were not published during the previous financial year, the corresponding year-to-date figures up to December 31, 2025 have been derived from the books of account and other accounting records maintained by the Company and have not been subjected to a review or audit.
Our conclusion is not modified in respect of this matter.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

GUNJAN ARORA
Digitally signed by GUNJAN ARORA
Date: 2026.08.14 16:13:56 +05'30'

Gunjan Arora
Partner
Membership No.: 529042
UDIN: 26529042NODXDE9159
Place: New Delhi
Date: 14-08-2026

Womancart Limited
CIN:L74999DL2018PLC336138

gd. Office : HOUSE NO. 57, 3RD FLOOR, BLOCK F-14, MODEL TOWN, LANDMARK NEAR BURGER KING, New Delhi, DELHI, Delhi, India, 110009

Statement of Reviewed Consolidated Financial Results for the quarter ended June 30, 2026

All amounts in Rupees Lakhs (unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from operations				
I	a. Revenue from Operations	3255.90	5332.26	2140.00	13368.98
II	b. Other Income	45.04	64.67	50.33	177.73
III	**Total Income (I+II)**	**3300.95**	**5396.93**	**2190.33**	**13546.71**
IV	**Expenses**				
	a. Cost of Goods Sold	2023.33	4519.94	1146.32	9580.91
	b. Employee Benefits Expenses	99.47	88.01	81.55	354.60
	d. Finance Costs	79.81	48.21	42.47	190.46
	c. Depreciation and Amortisation Expenses	110.50	158.14	114.70	563.36
	e. Other Expenses	486.52	410.95	425.63	1646.69
	Total Expenses	**2799.64**	**5225.27**	**1810.66**	**12336.02**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**501.31**	**171.65**	**379.67**	**1210.70**
VI	Exceptional item				
VII	**Profit before extraordinary items and tax (V-**	**501.31**	**171.65**	**379.67**	**1210.70**
VIII	Extraordinary items				
IX	**Profit before tax (VII-VIII)**	**501.31**	**171.65**	**379.67**	**1210.70**
X	**Tax expense**				
	a. Current Tax	137.97	72.34	101.26	376.00
	b. Deferred Tax	(11.87)	(75.11)	64.23	16.48
	c.Previous Year Taxes		-	0.56	6.82
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**375.21**	**174.42**	**213.62**	**811.39**
XII	Profit (Loss) from discontinuing operations				
XIII	Tax expense from discontinuing operations				
XIV	**Profit (Loss) from discontinuing operations (after tax) (XII-XIII)**				
XV	**Profit (Loss) for the period (XI+XIV)**	**375.21**	**174.42**	**213.62**	**811.39**
XVII	Add: Minority interest	(56.77)	(24.71)	(20.95)	(121.73)
XVIII	Add: Profit from Associate	0.36	0.04	0.59	1.23
XIX	**Profit (Loss) for the period after share of profit / (loss) of associate and Minority interest (XV+XVI-XVII)**	**318.80**	**149.75**	**193.26**	**690.88**
XX	Paid up share capital - Equity share capital (Face value Rs. 10/- per share) (PY Face value is Rs.10)	821.28	821.28	630.72	821.28
XXI	**Earnings Per Share (Face value of Rs. 10/- each)**				
	Basic (in Rs.) (non annualised)	3.88	1.83	3.17	10.05
	Diluted (in Rs.) (non annualised)	3.84	1.80	3.00	8.29
	Basic (in Rs.) (annualised)	15.53	7.32	12.68	10.05
	Diluted (in Rs.) (annualised)	15.35	7.19	12.01	8.29

Notes:

1 The above financial results for the quarter ended June 30, 2026 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 14th August, 2026.

2 The figures for the three months ended March 31, 2026, as reported in these unaudited consolidated financial results, represent the balancing figures between the audited financial statements for the year ended March 31, 2026 and the year-to-date figures up to December 31, 2025. The Company has voluntarily commenced the publication of quarterly financial results during the current financial year. Accordingly, quarterly financial results were not published by the Company during the previous financial year and, therefore, corresponding comparative quarterly figures have not been audited/reviewed. The year-to-date figures up to December 31, 2025, included in these financial results have been derived from the books of account and other accounting records maintained by the Company and have not been subjected to a review or audit.

3 The Company has an associate company incorporated in Australia under the name Womancart Pty Ltd.

4 The Company has incorporated a Wholly Owned Subsidiary in Dubai, UAE, by the name of WOMANCART LIFESTYLE GENERAL TRADING - L.L.C - S.P.C on 1st December, 2025.The operations of the said subsidiary have not commenced as

5 This Financial Results have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

6 Figures of the previous year/period have been regrouped/ rearranged wherever considered necessary.

Place: New Delhi
Date: 14-08-2026

For Womancart Limited

MADHU
SUDAN
PAHWA

Digitally signed by MADHU SUDAN PAHWA
DN: c=IN, o=PERSONAL, title=8762,
2.5.4.20=672d2e86821ba7a3ed47848a3631a15
4fb030529dcbcba569c8e154a816507c6,
postalCode=110009, st=Delhi,
serialNumber=e3fc110d5a62d43bd473fe360c7
71c26ba8f3fc3bd91831bbb2c5b6868a79f00,
cn=MADHU SUDAN PAHWA
Date: 2026.08.14 16:29:20 +05'30'

Madhu Sudan Pahwa
Managing Director
DIN - 07661541

KRA & CO.
Chartered Accountants
☎ 011 - 47082855
Fax: 011 - 47082855
H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Womancart Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Womancart Limited** ('the Company') for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatements.
5. We draw attention to Note 2 regarding the figures for the three months ended March 31, 2026, as reported in these unaudited standalone financial results, are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the year-to-date figures up to December 31, 2025. The Company has voluntarily commenced the publication of quarterly financial results during the current financial year. Accordingly, as quarterly financial results were not published during the previous financial year, the corresponding year-to-date figures up to December 31, 2025 have been derived from the books of account and other accounting records maintained by the Company and have not been subjected to a review or audit.

   Our conclusion is not modified in respect of this matter.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

GUNJAN ARORA
Digitally signed by GUNJAN ARORA
Date: 2026.08.14 16:12:55 +05'30'

Gunjan Arora
Partner
Membership No.: 529042
UDIN: 26529042GAMXED2290
Place: New Delhi
Date: 14-08-2026

Womancart Limited
CIN:L74999DL2018PLC336138

Regd. Office : HOUSE NO. 57, 3RD FLOOR, BLOCK F-14, MODEL TOWN, LANDMARK NEAR BURGER KING, New Delhi, DELHI, Delhi, India, 110009

Statement of Unaudited Standalone Financial Results for the quarter ended June 30th, 2026

All amount in Rupees Lakhs (unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31-03-2026
		(unaudited)	(unaudited)	(unaudited)	(Audited)
	Income from operations				
I	a. Revenue from Operations	2694.10	3040.76	2088.09	10083.63
II	b. Other Income	42.98	54.36	44.78	152.73
III	**Total Revenue (I+II)**	**2737.09**	**3095.12**	**2132.87**	**10236.36**
IV	**Expenses**				
	a. Cost of Goods Sold	2076.97	2643.07	1594.07	8194.17
	b. Employee Benefits Expenses	46.82	44.89	39.53	171.21
	c. Depreciation and Amortisation Expenses	72.24	98.82	80.16	363.15
	d. Finance Costs	73.38	48.12	40.77	182.97
	e. Other Expenses	241.27	200.12	175.09	771.86
	Total Expenses	**2510.69**	**3035.02**	**1929.62**	**9683.36**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**226.40**	**60.11**	**203.25**	**553.00**
VI	Exceptional item				
VII	**Profit before extraordinary items and tax (V-VI)**	**226.40**	**60.11**	**203.25**	**553.00**
VIII	Extraordinary items				
IX	**Profit before tax (VII-VIII)**	**226.40**	**60.11**	**203.25**	**553.00**
X	**Tax expense**				
	a. Current Tax	63.51	30.67	59.68	181.84
	b. Deferred Tax	(7.16)	(70.80)	67.87	37.55
	c.Previous Year Taxes		-		1.14
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**170.05**	**100.24**	**75.70**	**332.47**
XII	Profit (Loss) from discontinuing operations				
XIII	Tax expense from discontinuing operations				
XIV	**Profit (Loss) from discontinuing operations (after tax) (XII-XIII)**				
XV	**Profit (Loss) for the period (XI+XIV)**	**170.05**	**100.24**	**75.70**	**332.47**
XVI	Add: share of profit / (loss) of associate				**N.A**
XVII	Less: Minority interest				N.A
XVII	**Profit (Loss) for the period after share of profit / (loss) of associate and Minority interest (XV+XVI-XVII)**	**170.05**	**100.24**	**75.70**	**332.47**
XIX	Paid up share capital - Equity share capital (Face value Rs. 10/- per share) (PY Face value is Rs.10)	821.28	821.28	630.72	821.28
XX	**Earnings Per Share (Face value of Rs. 10/- each)**				
	Basic (in Rs.) (non annualised)	2.07	1.22	1.24	4.84
	Diluted (in Rs.) (non annualised)	2.05	1.21	1.23	3.99
	Basic (in Rs.) (annualised)	8.28	4.90	4.97	4.84
	Diluted (in Rs.) (annualised)	8.19	4.85	4.91	3.99

Notes:

1 The above financial results for the quarter ended June 30, 2026 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 14th August, 2026.

2 The figures for the three months ended March 31, 2026, as reported in these unaudited standalone financial results, represent the balancing figures between the audited financial statements for the year ended March 31, 2026 and the year-to-date figures up to December 31, 2025. The Company has voluntarily commenced the publication of quarterly financial results during the current financial year and, therefore, corresponding comparative quarterly figures have not been audited/reviewed.. Accordingly, quarterly financial results were not published by the Company during the previous financial year. The year-to-date figures up to December 31, 2025, included in these financial results have been derived from the books of account and other accounting records maintained by the Company and have not been subjected to a review or audit.

3 This Financial Results have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The Company has incorporated a Wholly Owned Subsidiary in Dubai, UAE, by the name of WOMANCART LIFESTYLE GENERAL TRADING - L.L.C - S.P.C on 1st December, 2025. The operations of the said subsidiary have not commenced as at the date of this report.

5 Figures of the previous year/period have been regrouped/ rearranged wherever considered necessary.

Place: New Delhi
Date: 14-08-2026

For Womancart Limited

MADHU SUDAN PAHWA

Digitally signed by MADHU SUDAN PAHWA
DN: c=IN, o=PERSONAL, title=8762, 2.5.4.20=672d2e86821ba7a3ed47848a3631a154fb030529dcbcba569c8e154a816507c6, postalCode=110009, st=Delhi, serialNumber=e3fc110d5a62d43bd473fe360c771c26ba8f3fc3bd91831bbb2c5b6868a79f00, cn=MADHU SUDAN PAHWA
Date: 2026.08.14 16:30:08 +05'30'

Madhu Sudan Pahwa
Managing Director
DIN - 07661541