



Date: 19.02.2025

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, 19th February, 2025

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 29th January, 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/46396 dated 07th February, 2025 in respect of the Preferential Issue of 7,79,600 Equity shares and 1,64,400 fully convertible warrants and pursuant to the receipt of shares and warrants application money, the Board of Directors of the Company at their meeting held today i.e. Wednesday, 19th February, 2025 inter alia, has considered and approved the following businesses:

1. Allotment of 5,60,800 (Five lacs Sixty Thousand Eight Hundred Only) Equity Shares at an Issue Price of 312/- (Rupees Three hundred Twelve only) each including premium of Rs. 302/- (Rupees Three Hundred Two Only) each on preferential basis to the following Persons / Entities belonging to the Promoter/Promoter Group Category and Non-Promoter Category in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

Sr. No.	Name & Occupation of Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 312/- per equity share (including premium in Rs.)
1	Visrit Bhatia (Business)	Non-Promoter	16,800	₹ 52,41,600
2	Lalit Narang (Business)	Non-Promoter	8,400	₹ 26,20,800
3	Gaurav Jain (Business)	Non-Promoter	28,000	₹ 87,36,000



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Womancart Limited (Formerly known as Womancart Private Limited)
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4	Sumit Bajaj (Business)	Non-Promoter	1,200	₹ 3,74,400
5	Sanjay Mendiratta (Business)	Non-Promoter	2,400	₹ 7,48,800
6	Soniya Bansal (Business)	Non-Promoter	1,200	₹ 3,74,400
7	Radhika Narang (Business)	Non-Promoter	1,600	₹ 4,99,200
8	Radha Raman Seth (Business)	Non-Promoter	3,600	₹ 11,23,200
9	Kishan Seth (Business)	Non-Promoter	3,600	₹ 11,23,200
10	Varun Seth (Business)	Non-Promoter	3,600	₹ 11,23,200
11	Madhu Sudan HUF (Business)	Promoter	6,000	₹ 18,72,000
12	Sheetal (Business)	Non-Promoter	2,800	₹ 8,73,600
13	Generational Capital Breakout Fund 1 (Business)	Non-Promoter	3,64,400	₹ 11,36,92,800
14	Anamika Fashionwears And Exports Private Limited (Business)	Non-Promoter	66,400	₹ 2,07,16,800
15	Kamal Mohammed Kabis Khan (Business)	Non-Promoter	8,400	₹ 26,20,800
16	Rubina Bee (Business)	Non-Promoter	2,000	₹ 6,24,000
17	Vikas Modi and Sons HUF (Business)	Non-Promoter	8,000	₹ 24,96,000
18	Rudra Ventures (Business)	Non-Promoter	5,200	₹ 16,22,400
19	Abhishek Gupta (Service)	Non-Promoter	1,200	₹ 3,74,400
20	Geeta Mendiratta (Business)	Non-Promoter	800	₹ 2,49,600
21	Nishant Mehta (Business)	Non-Promoter	1,200	₹ 3,74,400
22	Sonia Bajaj (Business)	Non-Promoter	2,000	₹ 6,24,000
23	Mohd Wakeel (Business)	Non-Promoter	4,000	₹ 12,48,000
24	Varadarajula Venkata Ramaiah (Doctor)	Non-Promoter	8,400	₹ 26,20,800
25	Imran Ahmad Khan (Business)	Non-Promoter	5,600	₹ 17,47,200
26	Shikha Agarwal (Business)	Non-Promoter	4,000	₹ 12,48,000
	Total		5,60,800	₹ 17,49,69,600

2. Allotment of 30,000 (Thirty Thousand Only) Fully Convertible Warrants, carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, at an issue price of 312/- (Rupees Three Hundred Twelve only) each including premium of 302/- (Rupees Three Hundred Two Only) each on preferential basis to the following Persons belonging to the Non-promoters category upon receipt of 25% of the Issue Price (i.e. 78 per warrant) from the following allottees in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018

Sr. No.	Name & Occupation of Allottees	No. of Warrants Allotted	Total Amount Paid on Application (including premium in Rs.)	Total amount to be paid on exercise (including premium) outstanding (in Rs.)
1	Kumar Chanakya (Business)	10,000	7,80,000	23,40,000
2	Satish Kumar Sahi (Business)	6,000	4,68,000	14,04,000
3	Sony Kumari Sharma (Business)	6,000	4,68,000	14,04,000
4	Vikas Modi and Sons HUF (Business)	8,000	6,24,000	18,72,000
	Total	30,000	23,40,000	70,20,000

The Warrants, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of 10/- each on the receipt of balance 75% of the Issue Price (i.e. balance Rs. 234 per warrant) within a period of 18 months from the date of allotment of Warrants in one or more tranches from the above Allottees pursuant to exercise of conversion option against each such Warrant. Further, pursuant to the above allotment of warrants, there is no change in the paid-up share capital of the Company.

The meeting of Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR WOMANCART LIMITED

Keshutosh Roy

Company Secretary & Compliance Officer

M. No A63939