

Date: 19th November 2025

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

Symbol: WOMANCART**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir/ Madam,**

Pursuant to the Provisions of Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday 24th November, 2025**, inter-alia, to consider, evaluate and, if deem fit, to consider and approve the fund raising activities by issuance equity shares/warrants convertible into equity shares of the Company through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of Board Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Womancart Limited**

Keshutosh Kumar Roy
Company Secretary & Compliance Officer



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Womancart Limited (Formerly
known as Womancart Private
Limited)
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