



Date: 21.02.2025

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. Friday, 21st 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. Friday, 21st February, 2025 inter alia, has considered and approved the following businesses:

1. Allotment of 48,400 (Forty Eight Thousand Four 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 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 Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 312/- per equity share (including premium in Rs.)
1	Imran Ahmad Khan (Business)	Non-Promoter	11,200	₹ 34,94,400
2	Rizwan Anwar (Business)	Non-Promoter	4,000	₹ 12,48,000
3	Inderjeet Singh Chawla (Business)	Non-Promoter	28,000	₹ 87,36,000
4	Naresh Kumar (Business)	Non-Promoter	5,200	₹ 16,22,400
Total			48,400	₹ 1,51,00,800



+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



info@womancart.in

wcart2018@gmail.com



Madhusudanpahwa1970@gmail.com

2. Allotment of 1,34,400 (One Lac Thirty Four Thousand Four Hundred 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 Person/Entity belonging to the Non-Promoters/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	Madhu Sudan HUF (Business)	1,28,400	1,00,15,200	3,00,45,600
2	Vishwajit Singh (Business)	6,000	4,68,000	14,04,000
	Total	1,34,400	1,04,83,200	3,14,49,600

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 06:00 P.M. and concluded at 06:30 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