



To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex Bandra (East)  
Mumbai-400051

23.10.2025

**Symbol: WOMANCART ; ISIN: INE009601016**

**Sub: Intimation of Board Meeting to be held on Wednesday, 29<sup>th</sup> day of October, 2025 under the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Womancart Limited (**"the Company"**) is scheduled to be held on **Wednesday, 29<sup>th</sup> day of October, 2025**, inter-alia, to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended on 30<sup>th</sup> September, 2025.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company had already been closed for the insiders covered under the code from 01<sup>st</sup> October, 2025 until the expiry of 48 hours after the declaration of the financial results.

This is for your information and records.

Thanking You

Your faithfully,  
**For Womancart Limited**

Keshutosh Roy  
Company Secretary



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Womancart Limited (Formerly  
known as Womancart Private  
Limited)  
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