



Date: 23rd October, 2026

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

Symbol: WOMANCART

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 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 Womancart Limited ("the Company") is scheduled to be held on **Wednesday, 28 October 2026**, inter alia, to consider the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2026, along with the Limited Review Reports thereon, as applicable.
2. To consider the proposal for raising of funds by way of issue of securities through further public offer, rights issue, American Depositary Receipts/ Global Depositary Receipts/ Foreign Currency Convertible Bonds, Qualified Institutions Placement, Debt Issue, Preferential Issue or any other method as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has remained closed since 01st October, 2026 and shall continue to remain closed until 48 (forty-eight) hours after the declaration of the aforesaid financial results.

This is for your information and records, and for dissemination on the website of the Exchange.

Thanking you,
Yours faithfully,

For Womancart Limited

Digitally signed by
KESHUTOSH KUMAR ROY
Date: 2026.10.23
20:48:19 +05'30'

Keshutosh Roy
Company Secretary

Place: New Delhi



+91 9311866860
+91 9718023359



Womancart Limited
Regd. Office: F-14/57, III Floor,
Model Town-II, New Delhi 110009



info@womancart.in
Secretarial@womancart.in