Date: 23.12.2025

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 for Allotment of Equity Shares upon Conversion of Warrants on Preferential Basis to Non-Promoters Category held on 23rd December, 2025 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

Ref: Company's Outcome dated February 19, 2025 and February 21, 2025 w.r.t. allotment of 164400 (One Lac Sixty Four Thousand Four hundred only) Convertible Warrants on Preferential Basis.

Symbol: WOMANCART; ISIN: INE0Q9601016

Dear Sir/Madam,

In continuation to the letter dated February 19, 2025 and February 21, 2025, w.r.t. allotment of Warrants, in terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, December 23, 2025, inter-alia, considered and approved the allotment of equity shares on conversion of 36,000 (Thirty Six Thousand) warrants into 36,000 (Thirty Six Thousand) equity shares at an issue price of ₹312/- (Rupees Three Hundred Twelve only) (including a premium of ₹302/- each), to persons belonging to the Non-Promoters Category, on preferential basis, upon receipt of amount aggregating to ₹ 84,24,000/- (Eighty Four lacs Twenty Four Thousand only) (being 75% of the issue price per warrant) at the rate of ₹ 234/- (Rupees Two hundred Thirty Four Only) per warrant (being 75% of the issue price per warrant) from the Non-Promoters pursuant to the exercise of his/her rights of conversion into equity shares in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Following are the details of the Allottees:

S. No	Name of Allottees	Category	No. of Warrants held (prior to conversion)	No. of warrants applied for conversion	No. of Equity Shares allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
1	Kumar Chanakya	Non-Promoter	10,000	10,000	10,000	23,40,000	0
2	Satish Kumar Shahi	Non-Promoter	6,000	6,000	6,000	14,04,000	0
3	Sony Kumari Sharma	Non-Promoter	6,000	6,000	6,000	14,04,000	0
4	Vikas Modi and Sons HUF	Non-Promoter	8,000	8,000	8,000	18,72,000	0
5	Vishwajit Singh	Non-Promoter	6,000	6,000	6,000	14,04,000	0

Consequent to this conversion of warrants/allotment of Equity Shares, 1,28,400 warrants remain pending for conversion and the warrant holder is entitled to get its warrants converted into Equity Shares of the Company by paying remaining 75% i.e., ₹234 (Rupees Two Hundred Thirty Four Only) per warrant within 18 months from the date of warrant allotment.

Pursuant to conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to ₹ 7,04,56,000/- consisting of 70,45,600 fully paid-up Equity Shares of ₹10/- each. The new equity shares so allotted shall rank pari-passu with the existing equity shares of the Company.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

The Board Meeting commenced at 01:30 P.M and was concluded at 02:00 P.M.

The aforesaid intimation is also being hosted on the website of the Company at www.womancart.in

Request you to take the same on record.

Thanking You,

FOR WOMANCART LIMITED

KESHUTOSH KUMAR ROY

Digitally signed by KESHUTOSH KUMAR ROY
DN: c=IN, o=Personal, postalCode=734003, st=West Bengal, serialNumber=7579C16D9855A006BBCC9B7E765D7B71C25C1165F987519D4762256FF92C52DC, cn=KESHUTOSH KUMAR ROY
Date: 2025.12.23 14:03:50 +05'30'

Keshutosh Roy
Company Secretary & Compliance Officer

Annexure-I

DISCLOSURE PURSUANT TO PART A OF SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

S. No	Particulars	Disclosures
1	Type of securities proposed to be Issued	Equity Shares face value of ₹10/- (Rupee Ten only) each pursuant to conversion of warrants.
2	Type of issuance	Preferential Allotment
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	36,000 (Thirty Six Thousand) equity shares at an issue price of ₹312/- (Rupees Three Hundred Twelve only), upon conversion for equal number of Warrants allotted at an issue price of ₹312/- each and upon receipt of balance amount at the rate of ₹234/- per warrant (being 75% of the issue price per warrant) aggregating to ₹ 84,24,000.

Additional information in case of preferential issue:

<table>
<tr><th>S. No</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>i</td><td>Name of the Investor(s)</td><td><table><tr><th>S. No</th><th>Names</th></tr><tr><td>1</td><td>Kumar Chanakya</td></tr><tr><td>2</td><td>Satish Kumar Shahi</td></tr><tr><td>3</td><td>Sony Kumari Sharma</td></tr><tr><td>4</td><td>Vikas Modi and Sons HUF</td></tr><tr><td>5</td><td>Vishwajit Singh</td></tr></table></td></tr>
<tr><td>ii</td><td>Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles),</td><td><table><tr><th>S. No</th><th>Names</th><th>Post Conversion Holding</th><th>Post Conversion %</th></tr><tr><td>1</td><td>Kumar Chanakya</td><td>10000</td><td>0.14</td></tr><tr><td>2</td><td>Satish Kumar Shahi</td><td>6000</td><td>0.09</td></tr><tr><td>3</td><td>Sony Kumari Sharma</td><td>6000</td><td>0.09</td></tr><tr><td>4</td><td>Vikas Modi and Sons HUF</td><td>16000</td><td>0.23</td></tr><tr><td>5</td><td>Vishwajit Singh</td><td>6000</td><td>0.09</td></tr></table></td></tr>
<tr><td>iii</td><td>Issue Price</td><td>Warrants had been allotted on February 19, 2025 and February 21, 2025 carrying a right to subscribe to one Equity Share per warrant on receipt of amount at the rate of ₹78/- per warrant (being 25% of the issue price per warrant). Now, 36,000 Equity Shares upon conversion have been allotted on receipt of balance amount at the rate of ₹234 per warrant (being 75% of the issue price per warrant)</td></tr>
<tr><td>iv</td><td>Number of investors</td><td>5 (Five)</td></tr>
<tr><td>v</td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>An amount equivalent to 25% of the warrant issue price has been received at the time of subscription and allotment of each Warrant and the balance 75% amount of the warrant issue price has been received at the time of exercise of option of conversion of warrants in to equity shares by allottees to whom the warrants have been allotted. Consequent to today's conversion of warrants/allotment of Equity Shares, 1,28,400 warrants remain pending for conversion.</td></tr>
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