

WOMANCART LIMITED
CIN: L74999DL2018PLC336138
Registered Office: HOUSE NO. 57, 3RD FLOOR, BLOCK F-14,
MODEL TOWN-II, New Delhi – 110009
Website: www.womancart.in, E-mail: secretarial@womancart.in

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE
HELD ON 31ST DECEMBER, 2025**

Dear Shareholders,

This Corrigendum to the Notice of Extra Ordinary General Meeting dated 06th December, 2025 is being issued by the company and this corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 06th December, 2025, which was dispatched to the shareholders on 09th December, 2025 and Corrigendum to the Notice dated 16th December, 2025 dispatched to the shareholders on 16th December, 2025, unless otherwise specified.

The shareholders of Womancart Limited are requested to note that the developments/ amendments with respect to and in connection with Notice of EGM dated 06th December, 2025 are as under:

1. At Page 15, the statement “The allotment of equity shares/warrants shall be subject to following should be read as “The allotment of equity shares shall be subject to the following”.
2. Point no. d and f of Para xvi, undertaking should be read as under.
 - d) The Company hereby undertakes that it shall re-compute the price of the Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations where it is required to do so, until the amount so payable is not paid within the time stipulated under SEBI (ICDR) Regulations, the Equity Shares shall continue to be locked -in till the time such amount is paid by the proposed allottees.
 - f) The allotment of equity shares does not require making of a public offer as it is below the prescribed threshold limit for making of a public offer in terms of the SEBI (ICDR) Regulations
3. **The heading of Para xi should be read as under:**

(xi) Shareholding pattern of the Company before and after the preferential allotment of equity shares is given as under.

4. **Please note that where ever appeared the word “Warrants/Allotment of Warrants/pursuant to exercise of warrants/warrants” in the notice of extra ordinary general meeting should be ignored or should be read as equity shares unless specified otherwise.**

5. Serial Number 9 of Para xv should be read as under.

Sr. No.	Name of Proposed Allottee(s)	Current Status of proposed allottee	Proposed Status of allottees
9	Keshutosh Kumar Roy	Non-Promoter (KMP)	Non-Promoter (KMP)

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on website of NSE and on the website of the Company (www.womancart.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of Board of Directors

For **Womancart Limited**

Sd/-

Keshutosh Kumar Roy

Company Secretary & Compliance Officer

Date: 23.12.2025

Place: New Delhi