



Date: 24.11.2025

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

**Symbol: WOMANCART**

**Sub: Intimation regarding Adjournment of Board Meeting due to absence of Quorum under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to our earlier intimation dated 19<sup>th</sup> November, 2025, regarding the Meeting of the Board of Directors scheduled to be held today, i.e., Monday, 24<sup>th</sup> November, 2025, to, inter-alia, consider and evaluate fund raising activities by issuance of equity shares/warrants convertible into equity shares of the Company through permissible modes including preferential allotment, we hereby inform you that the said meeting **could not be held as the requisite quorum for transacting the business was not present.**

**At present, the next date of the deferred Board Meeting has not yet been finalized by the Board.** The Company shall duly intimate the revised date of such Meeting to the Exchange as soon as it gets finalized, in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015.

The Trading Window closure, as communicated earlier, shall remain applicable in accordance with the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, and shall be reopened only after 48 hours of the outcome of the rescheduled Board Meeting.

You are requested to take the above information on record and oblige.

Thanking you,

**Yours faithfully,**

**For and on behalf of the Board  
Womancart Limited**

Keshutosh Kumar Roy  
Company Secretary & Compliance Officer



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Womancart Limited (Formerly  
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