



Date: 26.08.2026

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

Symbol: WOMANCART; ISIN: INE0Q9601016

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

The Company had allotted 1,28,400 equity share warrants to Madhu Sudan HUF, belonging to the Promoter Group, on 21st February, 2025 on a preferential basis. At the time of allotment, the warrant holder had paid 25% of the issue price in respect of the said warrants, in compliance with Regulation 77(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The said warrants were required to be exercised within the stipulated period of 18 months from the date of allotment. However, the warrant holder did not exercise the said 1,28,400 warrants within the prescribed period and accordingly, the warrants have lapsed upon expiry of the stipulated exercise period.

In terms of Regulation 77(4) of the SEBI ICDR Regulations, 2018, the aforesaid 1,28,400 unexercised warrants have consequently lapsed, and the upfront consideration paid in respect thereof stands forfeited in accordance with the applicable provisions.

Consequently, there will be no allotment of equity shares against the said warrants and, accordingly, there will be no change in the paid-up share capital of the Company or the shareholding of the Promoter Group pursuant to the lapse of the aforesaid warrants.

The Company has accordingly taken note of the lapse and forfeiture of the upfront consideration in respect of the said warrants.

Please take the same on record.

Thanking You,

For Womancart Limited

Keshutosh Roy
Company Secretary



+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