

WOMANCART LIMITED

CIN: U74999DL2018PLC336138

Regd. Office: HOUSE NO. 57, 3RD FLOOR, BLOCK F-14,
MODEL TOWN-II, New Delhi-110009

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**2ND CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING TO BE
HELD ON 29TH JANUARY, 2025**

This 2nd Corrigendum to the Notice of Extra Ordinary General Meeting to be held on **Wednesday, the 29th January, 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 1st January, 2025, which was dispatched to the shareholders on 6th January, 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 Extra Ordinary General Meeting dated 1st January, 2025 are as under:

1. Serial Number 13, 17, 32, 34 and 38 of the table at Para XIV of explanatory statement should be read as under.

| Sr. No. | Name of Allottee(s) | Proposed | Current Status of proposed allottee | Proposed Status of allottees |
|---------|------------------------------|----------|-------------------------------------|------------------------------|
| 13 | Shreya Yadav | | Non-Promoter | Non-Promoter |
| 17 | Raunak Ankit Lahoti | | Non-Promoter | Non-Promoter |
| 32 | Madhu Sudan HUF | | Promoter Group | Promoter Group |
| 34 | Generational Breakout Fund 1 | Capital | Non-Promoter | Non-Promoter |
| 38 | Vardharajula Ramaiah | Venkata | Non-Promoter | Non-Promoter |

By Order of the Board of Directors of

Womancart Limited

Sd/-

Madhu Sudan Pahwa
Managing Director

DIN: 07661541

Date: 24th January, 2025

Place: Delhi

