



To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai-400051

Symbol: WOMANCART

ISIN: INE0Q9601016

Sub.: Intimation of Board Meeting to be held on Wednesday, 29th Day of May, 2024 under the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Womancart Limited (**“the Company”**) is scheduled to be held on Wednesday, 29th Day of May, 2024, at 03:00 P.M inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half and year ended on 31st March, 2024 together with the Auditor Report thereon by Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s code of conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the Securities of the Company had already been closed for the insiders covered under the code since 01st April, 2024 till the expiry of 48 hours after the declaration of such financial results.

This is for your information and records.

Thanking You

Your faithfully,

For Womancart Limited

Madhu Sudan Pahwa

Managing Director

DIN: 07661541

Date: 22.05.2024

Place: New Delhi



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**Womancart Limited (Formerly
known as Womancart Private
Limited)**

**Registered Office Address: F-14/57
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