



November 14, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Symbol: WOMANCART
ISIN: INE0Q9601016

Sub: Outcome of Board Meeting held on November 14, 2023

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir(s),

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., November 14, 2023 has inter alia considered and approved the Unaudited Financial Results of the Company (Standalone and Consolidated) for the half year ended on September 30, 2023, along with the limited review reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). Copy of the said Financial Results and Auditors Reports are enclosed herewith.

The Board of Directors at its meeting held today has approved the unaudited standalone and consolidated financial results for the half year ended September 30, 2023. A copy of the said results along with the limited review report, is enclosed.

The aforesaid documents shall also be available on the Company website:
www.womancart.in

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 06:45 p.m.

Kindly take the same on your records.

Thanking You,
For Womancart Limited

Madhu Sudan Pahwa
Managing Director
DIN: 07661541

Encl: As above



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Womancart Limited (Formerly known as Womancart Private Limited)
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