

WOMANCART LIMITED
CIN: L74999DL2018PLC336138
Registered Office: HOUSE NO. 57, 3RD FLOOR, BLOCK F-14,
MODEL TOWN-II, New Delhi – 110009
Website: www.womancart.in, E-mail: secretarial@womancart.in

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE
HELD ON 31ST DECEMBER, 2025**

Dear Shareholders,

This Corrigendum to the Notice of Extra Ordinary General Meeting dated 06th December, 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 06th December, 2025, which was dispatched to the shareholders on 09th December, 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 EGM dated 06th December, 2025 are as under:

1. Para xii of the explanatory statement of the Notice of Extra Ordinary General Meeting should be read as under.

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any

S. No.	Name of the Proposed Allottee	Natural persons who are the ultimate beneficial owners ¹	Pre-Issue Shareholding ²		No. of equity shares to be allotted	Fully Diluted Capital Shareholding ³	
			No. of equity shares	% age		No. of equity shares	% age ⁴
1	Jagdish Datt Batra	NA	Nil	NA	125000	125000	1.42
2	Arrow IT Private Limited	Jagdish Datt Batra & Shyam Batra	Nil	NA	100000	100000	1.14
3	Bhavna Grover	NA	Nil	NA	50000	50000	0.57
4	Shreya Grover	NA	Nil	NA	50000	50000	0.57
5	Generational Capital Breakout Fund 1	Satwik Jain	393600	5.62	45000	438600	5.000

6	Naresh Kumar	NA	5200	0.07	25000	30200	0.344
7	Madan Mohan Gupta	NA	Nil	NA	25000	25000	0.285
8	Deepika	NA	Nil	NA	800	800	0.009
9	Keshutosh Kumar Roy	NA	Nil	NA	800	800	0.009
10	Sama Saji	NA	Nil	NA	800	800	0.009
11	Deepak Kumar	NA	Nil	NA	800	800	0.009
12	Rohit	NA	Nil	NA	800	800	0.009
13	Veer Singh	NA	Nil	NA	800	800	0.009
14	Kunal	NA	Nil	NA	800	800	0.009
15	Ankush Chauhan	NA	Nil	NA	800	800	0.009
16	Saurabh Singh	NA	Nil	NA	800	800	0.009
17	Dheeraj Kumar	NA	Nil	NA	800	800	0.009
18	Chander Arora	NA	Nil	NA	400	400	0.005
19	Vinod Kumar	NA	Nil	NA	400	400	0.005
20	Nitish Kumar Jha	NA	Nil	NA	400	400	0.005
21	Yashpal	NA	Nil	NA	400	400	0.005
22	Rahul Upadhyay	NA	Nil	NA	400	400	0.005

2. The following correction is hereby notified with respect to the names of the proposed allottees wherever appearing in the Notice of the Extra-ordinary General Meeting (EGM) dated December 06, 2025:

S.No.	Name Appearing in EGM Notice (Incorrect)	Name to be Read As (Correct)
1	Vinod Arora	Vinod Kumar
2	Nitish Jha	Nitish Kumar Jha
3	Bhavana Grover	Bhavna Grover
4	Sourabh Singh	Saurabh Singh

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on website of NSE and on the website of the Company (www.womancart.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of Board of Directors

For **Womancart Limited**

Sd/-

Keshutosh Kumar Roy

Company Secretary & Compliance Officer

Date: 16.12.2025

Place: New Delhi