

WOMENS NEXT LOUNGIERIES LTD

101-105, Indian Complex, Building No.28, 1st Floor, Dapode Village, Bhiwandi, Thane, Maharashtra.

TO
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538128

Security Symbol: WOMENSNEXT

Dear Sir/Madam,

Sub: outcome of Board Meeting

We would like to inform you that the Meeting of the Board of Directors of Womens Next Loungieries Ltd (“the Company”) was held on toady to approval and appoint additional director Mrs. Harsha Prasanna Shetty

This communication is to be considered as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Womens Next Loungieries Ltd


Authorized signatory