



WWL/CS/2025-26/036

Date: 04th August, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Wednesday, 13th August, 2025** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To approve and take on record the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the quarter ended on 30th June 2025.
2. Approval of Board's Report of the Company for the financial year ended 31st March, 2025.
3. Fixing the Date and Place of the 18th Annual General Meeting of the Company for the financial year ended 31st March, 2025.
4. Book Closure & cut-off date for the purpose of forthcoming 18th Annual General Meeting.
5. To take note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 18th Annual General Meeting.
6. To consider and approve the appointment of Mr. SM Ashraf, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
7. To appoint MUFG Intime India Private Limited as e-Voting Agency for the proposed event of the company.
8. Any other matter with the permission of Chairperson and majority of directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01st July 2025 and will end 48 hours after the results are made public on 13th August 2025.

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com



This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni

Company Secretary & Compliance Officer

We Win Limited

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