



WWL/CS/2025-26/102

Date: 04<sup>th</sup> February, 2026

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra- Kurla Complex, Bandra (E)<br>Mumbai-400051<br><b>NSE Symbol: WEWIN</b> | <b>BSE Limited</b><br>Floor 25, P.J Towers, Dalal Street, Fort,<br>Mumbai- 400001<br><b>BSE Scrip Code: 543535</b> |
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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 **Friday, 13<sup>th</sup> February, 2026** 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 31<sup>st</sup> December 2025.
2. 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 01<sup>st</sup> January 2026 and will end 48 hours after the results are made public on 13<sup>th</sup> February 2026.

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**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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