



WWL/CS/2026-27/024

Date: 30th May, 2026

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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Sub: - Submission of Secretarial Compliance Report of the company for the year ended 31st March 2026 as required under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Secretarial Compliance Report of the company for the financial year ended 31st March 2026, issued by M/s S. Anjum & Associates, Practicing Company Secretaries.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park
Badwai, Bhopal - 462038 Madhya Pradesh, India
Contact : +91 6232330333
Email : contact@wewinlimited.com



**Secretarial Compliance Report of We Win Limited
for the financial year ended 31st March 2026**

To,
**The Board of Directors,
We Win Limited
Plot No C-6, IT Park, Badwai,
Nabibagh, Bhopal – 462038**

We S. Anjum & Associates, Secretarial Auditors of the Company have examined:

- (a) all the relevant documents and records made available to us and explanation provided by We Win Limited (“the Company”),
- (b) the filings/ submissions made by the listed entity to the stock exchange(s),
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

The Foregoing information for the year ended 31st March 2026 (“Review Period”) in respect of Compliance with the provision of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder; and based on above observations, we hereby report that, during the period under review:
 - (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:



PRINCIPAL PLACE OF BUSINESS :

37, Bank Colony, Ashoka Garden, Bhopal (M.P.) India - 462 023
M.: +91 9009212702, E-mail : csshadabanjum@gmail.com

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken By	Type of Action	Details of Violation	Fine Amount	Observation s/ Remarks of the Practicing Company Secretary	Management Response	Remark
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken By	Type of Action	Details of Violation	Fine Amount	Observation s/ Remarks of the Practicing Company Secretary	Management Response	Remark
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(f) I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified	yes	None



	by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.		
2.	<p>Adoption and timely updation of the Policies:</p> <p>1 All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</p>	Yes	None
	<p>1 All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI</p>		
3.	<p>Maintenance and disclosures on Website:</p> <p>1 The Listed entity is maintaining a functional website</p> <p>1 Timely dissemination of the documents/ information under a separate section on the website</p> <p>1 Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</p>	Yes	The Company has provided the required confirmation on the same and reliance has been placed on the same.
4.	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	The Company has provided the required confirmation on the same and reliance has been placed on the same.
5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	Not Applicable	None
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	None



	In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Not Applicable	None

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations : NA

Assumptions & limitation of scope and review:


1. Maintenance of proper records is the responsibility of the management of the Company. My/Our responsibility is to express an opinion on these records based on my/our audit.
2. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity. My/Our examination was limited to the verification of procedures on test basis.
3. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
4. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity. The verification was done on test basis to ensure that correct facts are reflected in records. I/We believe that the processes and practices, I/we followed provide a reasonable basis for my/our opinion.
5. Where ever required, I/we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.



6. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For S. Anjum & Associates

Company Secretaries



Shadab Anjum

Membership No.: FCS 8893

C.P. NO: 10253

Email: csshadabanjum@gmail.com

Bhopal

Dated :30.05.2026

UDIN: F008893H000551270

PRN: 2009/2022

