



we win

WWL/CS/2024-25/079

Date: 13th August, 2024

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: - Newspaper Advertisement for Book Closure and Notice of 17th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 we enclose herewith copy of Newspaper Advertisement for Book Closure and Notice of 17th Annual General Meeting published on 13th August 2024 in both English and Hindi editions.

Kindly take the same on your records.

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

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Mahindra Great Escape: Driving Challenge

Team Absolute | Bhopal

Like previous years, this time too, team Genius (Bhopal) and team IMSC organized Great Escape, an adventurous 45 kms off-road trail for Mahindra 4x4. The owners, on Sunday the 11th of August.

40 pre-registered participants from Bhopal, Indore, Sagor, Kota, with their families & friends, assembled at a resort near Raibad in the morning. After completion of stickering on vehicles, breakfast & briefing were flagged off by senior officers of Mahindra for this interesting drive towards Sehore, through villages, fields, rivers, mountains.

After negotiating this exciting route in a supportive lovely weather, the participating 4x4 Mahindra vehicles assembled at a private farm-land near Sehore, where a special track with natural hurdles was designed by team Genius. All the vehicles had to cross this, and were

helped to low out by service vehicles if stuck. At finish point, a small tree plantation drive was also conducted. Later, around 2:30 pm everyone headed to Crescent resort Sehore for lunch. At the closing ceremony, mementos were presented to enthusiastic participants from outstation.

During the vote of thanks, Neeraj Gulati of organizing team Genius added, that required permissions for such events were taken from government authorities at Bhopal as well as Sehore, and got good support from police department.

20 PERCENT INCREASE IN THE HONORARIUM OF ELECTED PUBLIC REPRESENTATIVES OF URBAN BODIES 6,000 HIV patients in Madhya Pradesh, awareness campaign started

Chief Minister launches Transferable Development Rights (TDR) web application. Municipalities that increase their own income through taxes and fees will get Rs 5 crore. There will be special provision in the gender budget for the safety and convenience of mothers and sisters. Government will play an important role in organizing all Teej festivals. Chief Minister Dr. Yadav welcomed the sisters by showering flowers and tied Rakhi. Devi Ahilyabai-Women Public Representatives Conference held on the theme of Rakshabandhan at Chief Minister's residence.



Sharma addressed the Devi Ahilya Bai Holkar Women Public Representatives Conference at the Chief Minister's residence on Monday and welcomed the women public representatives by showering flowers and tying Rakhi. While addressing the conference, Chief Minister Dr. Mohan Yadav announced 20 percent increase in the honorarium of elected public representatives of all urban bodies on the holy festival of Rakshabandhan. He said that from next month all the mayors, presidents, chairpersons, vice-

presidents and councilors of the state will get its benefit. The Chief Minister said that Rs 5 crore will be given to the municipality which increases its income through taxes and fees. Addressing the conference, Chief Minister Dr. Mohan Yadav has announced a 20 percent increase in the honorarium of elected public representatives of all urban bodies on the holy festival of Rakshabandhan. Addressing the conference organized on the theme of Raksha Bandhan, Chief Minister Dr. Yadav said that from next month all the mayors, presi-

denents, chairmen, vice-presidents and councilors of the state will get its benefit. The honorarium of the Mayor of Municipal Corporation will increase from Rs 22 thousand to Rs 26 thousand 400, the honorarium of the Vice President will increase from Rs 18 thousand to Rs 21 thousand 600 and the honorarium of the Councilor will increase from Rs 12 thousand to Rs 14 thousand 400 per month. The honorarium of the Municipality Chairman will increase from Rs 6 thousand to Rs 7 thousand 200 per month, the honorarium of the Vice Chairman will increase from Rs 4 thousand 800 to Rs 5 thousand 760 per month and the honorarium of the Councilor will increase from Rs 3 thousand 600 to Rs 4 thousand 320 per month. Municipal Council Chairman will get Rs 5,760 instead of Rs 4,800, Vice Chairman will get Rs 5,400 instead of Rs 4,200 and Councilor will get Rs 3,360 per month instead of Rs 2,800, Chief Minister Dr. Yadav also inaugurated the Transferable Development Rights (TDR) web application and started the certificate generation

Team Absolute | Bhopal

There are currently 6 thousand HIV patients in Madhya Pradesh. Statewide 'India Fights HIV & STI' awareness campaign launched to stop the spread of AIDS in the state.

The AIDS awareness campaign started on August 12 and will continue for the next two months i.e. till October 12. Under the campaign, more focus will be given to people in the age group of 15 to 49 years.

AIDS is more affected in ten districts of Madhya Pradesh. Currently, there are 6 thousand patients of this deadly disease in the state. A campaign has been started in the state to make people aware about AIDS. Along with explaining the symptoms to people suffering from this disease, they will be advised not to hesitate in treatment. Surabhi Gupta, Director



and Secretary, Public Health and Medical Education, Madhya Pradesh State AIDS Control Committee, said that 206 ICTC centers are operated in the state, where free testing for HIV virus and counseling before and after the test is also done. Free treatment and medicine distribution is provided to infected patients in 33 ARTs operating in the state. He said that the main reasons for people losing their lives due to AIDS were found to be not getting tested on time and not taking medicines on time. Efforts will be made to make citizens aware in this direction. Launching the statewide awareness campaign, Deputy Chief Minister

Rajendra Shukla said that 'Prevention is better than cure'. If we remain conscious about our health and healthy lifestyle, get regular checkups done, then we will stay out of the vicious cycle of disease.

He said that awareness of citizens and youth about the causes, prevention and treatment of AIDS infection is necessary. Due to carelessness, this serious disease can also prove fatal. Minister of State for Public Health and Medical Education Narendra Shivaji Patel said that it is necessary for the family and the entire society, including the youth, to be aware of HIV/AIDS infection. People should not hesitate to follow safe behavior and get themselves tested and treated on time. There are more patients of this disease in ten districts of the state, Bhopal, Barwani, Khargone, Dhar, Satna, Sheopur, Jabalpur, Gwalior, Shivpur and Ratlam.

WOMAN WASHING GUNS BUSTED ARMS FACTORY

Team Absolute | Bhopal

An unusual video where a woman was seen diligently cleaning guns led Madhya Pradesh police to an illegal arms factory. In the video, now viral on social media, the woman was seen scrubbing pistols with a brush before cleaning them further with water.

With the help of the cyber team, the police traced the location where the video was filmed to Ganeshpura village under Mahua police station area. In the video, a man can also be heard instructing the woman to dissolve detergent in water to polish the weapons.

To verify the video, the police reached a cottage industry of illegal weapons. However, before they could reach the place, illegal arms manufacturer Shakti Kapoor alias Chhotu was alerted. He packed all his belongings in a sack and ran away along with his father on a two-wheeler, police said.

However, as fate would have it, the paths of Shakti and his father, Biharilal, crossed with police personnel who were looking for them. They tried to flee and in the attempt fell from the two-wheeler, injuring themselves.

The police caught both of them and on opening the sack found several equipment and materials used to make illegal weapons. They also recovered a double-barrel gun of 315 bore, one 315 bore pistol and another a 12



bore pistol. "One live round of 315 bore and two spent cartridge shells along with weapon manufacturing materials and equipment have also been recovered," police said. The police are interrogating both the accused and they believe that Shakti Kapoor is the man who can be heard in the viral video as the woman cleaning the weapons is his wife. Mahua police station in-charge Pawan Singh Bhadoria and his team are probing the case, trying to find out from where the equipment and materials for weapons-making were being purchased. They are also trying to find out since when this illegal arms factory was in operation. The police will present both the accused in the court today and seek remand for questioning.

Woman's chopped up body found in 3 bags in Guna

Guna: The dismembered body of an unidentified woman was found in three bags in Madhya Pradesh's Guna district on Monday, a police official said. The bags were found behind a ration shop in Khatoli village, said Chanchoda Sub Divisional Officer of Police (SDOP) Divya Rajawat. "After people in the area alerted police, a team arrived there and opened the bags. An unidentified woman's body parts were packed in them. We believe the murderer took place just a few hours before the bags were found. The post mortem report is awaited and CCTV footage of the area is being checked," the official said.

AIIMS Bhopal becomes a boon for obese patients

Team Absolute | Bhopal

Professor (Dr) Ajai Singh, Executive Director of AIIMS Bhopal, is very conscious about the overall health of people. He believes that they should keep their daily routine and lifestyle so organized and balanced that diseases cannot even come near them. A healthy life can be lived by adopting yoga in one's daily routine.

With the efforts of Professor Ajai Singh, yoga sessions are organized every day at 7 am and 11 am in the AYUSH department of AIIMS Bhopal, in which children, youth, elderly and women all participate. People are getting a lot of benefits from these yoga sessions in diseases like stress, blood pressure, diabetes, insomnia, obesity. Megh Mishra, who participated in the yoga session, lost 11 kg weight in just 15 days. Megh, who weighed 105 kg and was struggling with problems like throat pain and acid reflux, now weighed 94 kg after treatment in the Ayurveda department and regular practice of yoga. Another beneficiary Saurabh Chaurasia lost 16



kg weight in just 1 month. Saurabh, who was suffering from problems like anxiety, sleeplessness and nervousness, was gaining weight. When he came to the AYUSH department for treatment, he weighed 104 kg, but by joining yoga sessions and controlling his diet, he brought his weight down to 88 kg. Yoga instructor Chanchal Suryavanshi said, "Yoga sessions are organised free of cost. Yoga also provides relief from diseases like high BP, diabetes, arthritis, back pain, anxiety, stress and depression." Executive Director of AIIMS Bhopal, Prof (Dr) Ajai Singh is motivating people to take treatment by adopting various medical methods through Integrated Health Clinic in the AYUSH department.

WE WIN LIMITED
 CIN: L74999MP2007PLC019623
 Plot No. C-6, IT Park, Badwal, Bhopal (M.P.) 462038
 Phone: +91 755 4278897 Email: contact@wewinlimited.com
 Website: www.wewinlimited.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 09th Day of September, 2024 at the Registered Office of the Company Situated at Plot No. C-6, IT Park, Badwal, Bhopal (M.P.) 462038, at 11:00 A.M. to transact the business as set out in the notice convening the Annual General Meeting (AGM).

The copy of Notice of Annual General Meeting (along with Attendance Slip, Proxy Form and Route Map) dated 09th Day of August, 2024 has been sent to all the members by permitted mode. The Notice along with other details are also available at the website of the company at www.wewinlimited.com under investor tab and also on the website of stock exchange at www.nseindia.com and www.bseindia.com for download by the members.

E-Voting: -In pursuance of the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company is pleased to offer e-voting facility to its Members holding equity shares as on 30th August, 2024 being the cut-off date, to exercise their right to vote electronically on the above resolution.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 30th August, 2024 only shall be entitled to vote at the AGM. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on 30th August, 2024.

E-Voting will commence on 03rd September, 2024 at 9:00 a.m. and will end on 09th September, 2024 at 5:00 p.m. E-Voting shall not be allowed beyond the said time and date. For detailed instructions refer AGM Notice.

Book Closure: -Pursuant to Section 91 of the Companies Act 2013 and Rules framed thereunder and Regulation 42 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 the Register of members and the Share Transfer Books of the Company will remain closed from Saturday, 31st day of August, 2024 to Friday, 06th day of September, 2024 (both days inclusive) for the purpose of this Meeting.

The Board of Directors has not recommended any dividend for the financial year ended 31st March 2024.

Place: Bhopal
 Dated: 09/08/2024

By the order of the Board
 Sd/-
 Ashish Soni
 (PAN: HCOP56623A)
 Company Secretary & Compliance Officer

