



WWL/CS/2024-25/057

Date: 31st July, 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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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, 09th August, 2024** 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 2024.
2. To consider and appoint/regularize Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years.
3. Approval of Board's Report of the Company for the financial year ended 31st March, 2024.
4. Fixing the Date and Place of the 17th Annual General Meeting of the Company for the financial year ended 31st March, 2024.
5. Book Closure & cut-off date for the purpose of forthcoming 17th Annual General Meeting.
6. To take note of Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096) Directors eligible to Retire by Rotation at the 17th Annual General Meeting.
7. 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.
8. To appoint Link Intime India Private Limited as e-Voting Agency for the proposed event of the company.
9. Any other matter with the permission of Chairperson and majority of directors.

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



Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01st July 2024 and will end 48 hours after the results are made public on 09th August 2024.

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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