



WWL/CS/2024-25/124

Date: 03<sup>rd</sup> February, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 <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 **Thursday, 13<sup>th</sup> February, 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 31<sup>st</sup> December 2024.
2. To consider, amend and adopt the 'Policy on Materiality and Dealing with Related Party Transactions' as per Regulation 23(1) of the SEBI (LODR) Regulations, 2015.
3. To consider, amend and adopt the 'Policy on Determination and Disclosure of Materiality of Events' as per Regulation 30 of the SEBI (LODR) Regulations, 2015.
4. To consider, amend and adopt the 'Policy for Determining Material Subsidiaries' as per Regulation 16 (1)(c) of the SEBI (LODR) Regulations, 2015.
5. To Consider and approve the Postal Ballot Notice.
6. To consider and approve the appointment of Mr. SM Ashraf, Proprietor of M/s. ASA & Associates, 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.

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

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Email : contact@wewinlimited.com



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 01<sup>st</sup> January 2025 and will end 48 hours after the results are made public on 13<sup>th</sup> February 2025.

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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