



WWL/CS/2023/195

Date: 03<sup>rd</sup> February, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
--	---

**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 **Monday, 12<sup>th</sup> February, 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 31<sup>st</sup> December 2023.
2. To consider and accord approval for appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2024-2025 & 2025-2026 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
3. 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 2024 and will end 48 hours after the results are made public on 12<sup>th</sup> February 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**

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