



WWL/CS/2024-25/010

Date: 10th May, 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
--	---

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 **Tuesday, 21st May, 2024** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st March 2024.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st March 2024.
3. To consider and approve the reconstitution of Nomination & Remuneration Committee of Board of Directors.
4. 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 01st April 2024 and will end 48 hours after the results are made public on 21st May 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