



WWL/CS/2023/131

Date: 16<sup>th</sup> August, 2023

<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
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**Subject: Board Meeting Intimation.**

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, 25<sup>th</sup> August, 2023** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Appointment of Mr. Tarun Katyan (DIN: 10051938) as Non-Executive Independent Director of the Company.
2. Appointment of Mr. Arnav Gupta (DIN: 09040096) as Non-Executive & Non- Independent Director of the Company.
3. To consider and appoint Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO of the company for a tenure of 5 (Five) years.
4. Approval of Board's Report of the Company for the financial year ended 31<sup>st</sup> March, 2023.
5. Fixing the Date and Place of the 16<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2023.
6. Book Closure & cut-off date for the purpose of forthcoming 16<sup>th</sup> Annual General Meeting.
7. To take note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 16<sup>th</sup> Annual General Meeting.
8. 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.
9. To appoint Link Intime India Private Limited as e-Voting Agency for the proposed event of the company.
10. Any other matter with the permission of Chairperson and majority of directors.

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

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