



WWL/CS/2023/216

Date: 21<sup>st</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 <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 **Monday, 26<sup>th</sup> February, 2024** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Postal Ballot Notice.
2. 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.
3. To appoint Link Intime India Private Limited as e-Voting Agency for the proposed event of the company.
4. Any other matter with the permission of Chairperson and majority of directors.

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](http://www.wewinlimited.com)

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