



WWL/CS/2023/015

Date: 03rd February, 2023

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
--	---

Sub: - Intimation of comments made by Board of Directors on Non/Late Compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the matter related to Non/Late Compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2022 and the fine imposed by the Stock Exchanges (NSE and BSE) for the same, was placed before the Board of Directors in its meeting held on 03rd February 2023.

The Board took note of the same and advised the company to ensure with the compliances as per SEBI (LODR) Regulations, 2015.

Further, Board also noted that the company has simultaneously made submissions/request for waiver of the penalty levied.

Kindly take the same on your records.

Thanking you,
Yours Truly,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897,
Email: contact@wewinlimited.com