WWL/CS/2026-27/050

Date: 19th August, 2026

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

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 **Saturday, 29th August, 2026** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and approve the appointment of M/s Sandeep Mukherjee & Associates, Chartered Accountants (Firm Registration No. 009942-C), as Statutory Auditors of the Company.
2. Approval of Board's Report of the Company for the financial year ended 31st March, 2026.
3. Fixing the Date and Place of the 19th Annual General Meeting of the Company for the financial year ended 31st March, 2026.
4. Book Closure & cut-off date for the purpose of forthcoming 19th Annual General Meeting.
5. To take note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 19th Annual General Meeting.
6. 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.
7. To appoint MUFG Intime India Private Limited as e-Voting Agency for the proposed event of the company.
8. 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

Digitally signed by ASHISH SONI
Date: 2026.08.19 15:23:41 +05'30'

WE WIN LIMITED BHOPAL

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
Contact : +91 6232330333
Email : contact@wewinlimited.com