WWL/CS/2026-27/071

Date: 25th September, 2026

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: - Proceedings of 19th Annual General Meeting (AGM) held on 25th September 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 19th Annual General Meeting (AGM) held on Friday, the 25th Day of September, 2026 at the Registered Office of the Company Situated at Plot No. C-6, IT Park, Badwai, Bhopal (MP) - 462038.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For We Win Limited

ASHISH SONI
Digitally signed by ASHISH SONI
Date: 2026.09.25 14:51:56 +05'30'

WE WIN LIMITED ★ BHOPAL ★

Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED HELD ON FRIDAY 25th SEPTEMBER 2026 AT 11:00 AM AND CONCLUDED AT 11:40 AM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. C-6, IT PARK, BADWAI, BHOPAL, MADHYA PRADESH – 462038

19th Annual General Meeting (AGM) of the Company was duly convened and held on Friday 25th September 2026 at 11:00 AM at the Registered Office of the Company at Plot No. C-6, IT Park, Badwai, Bhopal (MP) - 462038.

Directors Present:

1. Mrs. Sonika Gupta (DIN: 01527904) : Chairman cum Director
2. Mr. Abhishek Gupta (DIN: 01260263) : Managing Director and Chairman of CSR Committee
3. Mr. Arnav Gupta (DIN: 09040096) : Director
4. Mr. Ambreesh Tiwari (DIN: 01582960) : Director and Chairman of Stakeholders Relationship Committee
5. Mr. Awdhesh Shah (DIN: 00184656) : Director and Chairman of Audit and Nomination & Remuneration Committee
6. Mr. Tarun Katyan (DIN: 10051938) : Director

In Attendance:

1. Mr. Vinay Kumar Giri (PAN: ANXPG3485F) : Chief Financial Officer
2. Mr. Ashish Soni (PAN: HCOPS6623A) : Company Secretary & Compliance Officer

Others:

1. Mr. CA Manoj Sethia : Statutory Auditor

The Secretarial Auditor, Ms. Shadab Anjum, Proprietor of M/s S. Anjum & Associates, had sought exemption from attending the AGM under Section 146 of the Companies Act, 2013, due to unavoidable circumstances.

CHAIRMAN:

Mrs. Sonika Gupta (DIN: 01527904), Chairman cum Director occupied the Chair and welcomed the Members to the 19th Annual General Meeting of the Company.

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The requisite quorum being present, the Chairman called the Meeting to order.

MEMBERS PRESENT:

The number of Members of the company as on the cut-off date i.e 18th September 2026 was : **3761**

Number of Members present at the AGM: **21**

PROXIES:

The Company Secretary informed the Members that no proxy had been received by the Company.

WELCOME ADDRESS AND COMPANY UPDATE:

The Chairman welcomed the Members to the Meeting and invited Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the Company, to address the Members.

Mr. Abhishek Gupta welcomed the Members and apprised them of the activities and performance of the Company during the financial year ended 31st March 2026, as well as the Company's future plans and business outlook.

NOTICE OF THE MEETING:

The Company Secretary informed the Members that the Notice convening the 19th Annual General Meeting dated 29th August 2026, together with the Annual Report for the financial year ended 31st March 2026, had been duly circulated to the Members.

With the consent of the Members present, the Notice convening the AGM was taken as read.

The Company Secretary further informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the applicable rules made thereunder, the Company had provided the facility of remote e-voting to its Members holding equity shares as on the cut-off date, i.e., 18th September 2026, to exercise their voting rights electronically on the resolutions set out in the Notice of the AGM.

The Board of Directors had appointed Mr. SM Ashraf, Proprietor of ASA & Associates, Practicing Company Secretary, as the Scrutinizer for scrutinising the remote e-voting process in a fair and transparent manner.

The remote e-voting commenced on Tuesday, 22nd September 2026 at 9:00 A.M. and concluded on Thursday, 24th September 2026 at 5:00 P.M.

The Company Secretary further informed the Members that, as stated in the Notice, the Register of Members and Share Transfer Books of the Company were closed from Saturday, 19th September 2026 to Friday, 25th September 2026, both days inclusive, for the purpose of the AGM.

DOCUMENTS AND REGISTERS:

The Chairman informed the Members that the statutory registers and other documents, as required under the applicable provisions of the Companies Act, 2013, were kept open and accessible for inspection by the Members during the continuance of the Meeting.

The Chairman further informed the Members that, as all the resolutions set out in the Notice of the AGM had already been put to vote through the remote e-voting facility, the resolutions were not required to be proposed or seconded by the Members at the Meeting.

Thereafter, the Chairman proceeded to transact the businesses as set out in the Notice of the 19th Annual General Meeting.

The Company Secretary read out the items of business contained in the Notice in seriatim.

ORDINARY BUSINESS:

Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon;

A) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Item No. 02: To appoint a director in place of Mrs. Sonika Gupta (DIN: 01527904) who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 03: Appointment of Statutory Auditors and fixing of their Remuneration.

SPECIAL BUSINESS:

Item No. 04: To take note of the disclosures relating to the We Win Limited Employee Stock Option Scheme, 2025.

MEMBER'S QUERIES AND DISCUSSION:

After completion of the businesses set out in the Notice of the AGM, the Chairman invited the Members present at the Meeting to raise their queries and offer their comments and observations regarding the Company's performance and other matters relating to the business of the Company.

The queries and observations raised by the Members were appropriately responded to and clarified by the Chairman and the Managing Director.

The Members appreciated the performance and efforts of the Company and its management.

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

VOTING RESULTS:

The Chairman informed the Members that the Scrutinizer would submit his report on the remote e-voting process and that the combined voting results, as applicable, would be disseminated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and would also be made available on the Company's website within the prescribed period.

The Chairman further informed the Members that the voting results, together with the Scrutinizer's Report, would be made available in accordance with the applicable provisions of the Companies Act, 2013 and the applicable SEBI Regulations.

CONCLUSION OF THE MEETING:

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair.

The Chairman thanked all the Members for their participation and continued support to the Company.

Note: This document does not constitute Minutes of the Annual General Meeting of the company.

Place: Bhopal
Date: 25th September 2026

WE WIN LIMITED
BHOPAL

Mrs. Sonika Gupta
Chairman cum Director
[DIN: 01527904]

We Win Limited
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