



WWL/CS/2026-27/007

Date: 06th May, 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
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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 **Friday, 15th May, 2026** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st March 2026.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st March 2026.
3. To take note of Grant of Employee Stock Options by Nomination and Remuneration Committee (NRC) of the company.
4. Any other matter with the permission of Chairperson and majority of directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01st April 2026 and will end 48 hours after the results are made public on 15th May 2026.

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

(CIN: L74999MP2007PLC019623)

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