



WWL/CS/2026-27/058

Date: 29th August, 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: Outcome of Board Meeting held on 29th August, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WE WIN"/"Company") was held today, on 29th August, 2026 and inter-alia considered and approved the following:

1. Considered and approved the appointment of M/s Sandeep Mukherjee & Associates, Chartered Accountants (Firm Registration No. 009942-C), as Statutory Auditors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "**Annexure-A**".

2. Considered and approved the Board's Report of the Company for the financial year ended 31st March, 2026.
3. Considered and fixed the Date and Place of the 19th Annual General Meeting of the Company for the financial year ended 31st March, 2026 to be 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, M.P.-462038 at 11:00 A.M.
4. Considered and approved 19th day of September, 2026 to Friday, 25th day of September, 2026 (both days inclusive) as Closure of Register of members, Share Transfer book and 18th September, 2026 as the cut-off date for the purpose of forthcoming 19th Annual General Meeting to be held on 25th Day of September 2026 and to intimate the same to various authorities and regulators, from time to time.
5. Considered and taken note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 19th Annual General Meeting.

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



6. Considered and approved the appointment of Mr. SM Ashraf, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
7. Considered and approved the appointment of MUFG Intime India Private Limited as e-Voting Agency for the proposed event of the company.

The meeting commenced at 11:00 AM and concluded at 12:15 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September 2015.

Brief Profile of Appointment of Statutory Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Sandeep Mukherjee & Associates, Chartered Accountants (Firm Registration No. 009942-C) (Peer Review Number: 025204)
2.	Address and Email Id	A-47, Ground Floor, Shahpura, Bhopal- 462039 Email: info@camukherjee.in Tel No. +91-755-4275197
3.	Name of Auditor Membership Number/ COP	CA Sandeep Mukherjee (M. No: 079757)
4.	Term of Appointment	Term of 5 (five) consecutive years, to hold office from the conclusion of 19 th Annual General Meeting till the conclusion of 24 th Annual General Meeting of the Company (2026-2031)
5.	Brief Profile (in case of appointment);	M/s Sandeep Mukherjee & Associates, Chartered Accountants is a well-established peer reviewed firm based in Bhopal, Madhya Pradesh, rendering a wide range of taxation, advisory, corporate compliance and financial consultancy services. The firm is registered with the ICAI and is managed by experienced Chartered Accountants possessing extensive expertise in audit, finance, taxation, corporate laws and regulatory compliance. The firm is headed by CA Sandeep Mukherjee, who has more than 28 years of post-qualification experience in the fields of audit, taxation, finance, management consulting and corporate advisory services.

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