we win

WWL/CS/2026-27/066

Date: 09th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051
NSE Symbol: WEWIN

Sub: - Reply to Clarification on Financial Results.

Reference: - Your Mail dated 08th September 2026.

Dear Sir/Madam,

This is with reference to the clarification sought for financial results adopted at the Board Meeting dated 13th August 2026 regarding: -

1. **Consolidated Financial Results not submitted.**

   Further to our earlier communication submitted to the Stock Exchanges, we respectfully submit that during the quarter ended 31st March 2026, the Company divested its entire equity interest in Surevin Weartech Private Limited ('Surevin Weartech), which was accounted for as an associate under the equity method in accordance with Ind AS 28 - Investments in Associates and Joint Ventures. Subsequently, Surevin Weartech Private Limited was struck off from the Register of Companies with effect from 31st March 2026.

   Upon such divestment, the carrying amount of the investment was derecognised and the resultant gain/loss was recognised in the Statement of Profit and Loss for the quarter and year ended 31st March 2026. Consequent to the said divestment, Surevin Weartech ceased to be an associate of the Company.

   Accordingly, as on 30th June 2026, the Company did not have any Subsidiary, Associate Company or Joint Venture. Therefore, there was no requirement for preparation and submission of Consolidated Financial Results for the quarter ended 30th June 2026.

   The Company accordingly submitted the Unaudited Standalone Financial Results along with the Limited Review Report for the quarter ended 30th June 2026, duly reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2026. The financial results also specifically disclose that the Company did not have any Subsidiary/Associate Company as on 30th June 2026.

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

we win

In view of the above, the Consolidated Financial Results were not applicable to the Company for the quarter ended 30th June 2026 and, therefore, were not submitted to the Stock Exchanges.

We request you to kindly take the same on your records and treat it as compliance of submitting the financial statements under Regulation 33 of SEBI (LODR) Regulations, 2015 and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For We Win Limited

WE WIN LIMITED
BHOPAL

ASHISH SONI
Digitally signed by ASHISH SONI
Date: 2026.09.09 12:23:09 +05'30'

Ashish Soni
Company Secretary & Compliance Officer

We Win Limited
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we win

WWL/CS/2026-27/041

Date: 13th 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: Outcome of Board Meeting held on 13th 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 13th August, 2026 and inter-alia considered and approved the following:

1. Considered and approved the unaudited financial results (Standalone) along with Limited Review Report of the company for the quarter ended on 30th June 2026.

The meeting commenced at 03:30 PM and concluded at 04:45 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited

WE WIN LIMITED BHOPAL

ASHISH SONI Digitally signed by ASHISH SONI Date: 2026.08.13 16:51:10 +05'30'

Ashish Soni
Company Secretary & Compliance Officer

We Win Limited
www.wewinlimited.com
(CIN: L74999MP2007PLC019623)
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we win

WWL/CS/2026-27/042

Date: 13th 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**

Sub: - Submission of Un-Audited Financial Results (Standalone) of the Company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, we are pleased to submit the Un-audited Financial Results (Standalone) of the company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2026, which were approved by the Audit Committee and Board of Directors at their meeting held on Thursday 13th August 2026.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For We Win Limited

WE WIN LIMITED BHOPAL

Ashish Soni
Company Secretary & Compliance Officer

We Win Limited
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SETHIA MANOJ & Co.
Chartered Accountants
215, First Floor, Zone-1, M.P. Nagar, BHOPAL Ph.: 0755-4222919, Mob.: 9826019919
E-mail : sethiamanojandcompany@gmail.com

Ref. .... Date : ....

Independent Auditor's Review Report on unaudited financial Results of We Win Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of We Win Limited

1. We have reviewed the accompanying Statement of unaudited financial results of We Win Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations')

2. This Statement which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind-AS 34') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement: A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Sethia Manoj & Co.**
Chartered Accountants
FRN: 021080C

Sethia Manoj & Co. Chartered Accountants BHOPAL

CA Manoj Sethia
Proprietor
M. No: 076091

Place: Bhopal
Date: 13/08/2026
Peer Review No: 026588
UDIN: 26076091RTJZKC8511

We Win Limited
CIN: L74999MP2007PLC019623
Registered Office: Plot No. C-6, IT Park, Badwai, Bhopal - 462038 Madhya Pradesh, India

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In INR Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I.	**INCOME**				
	Revenue from operations	2,355.01	3,077.27	2,033.98	9,365.27
	Other Income	17.57	50.98	14.13	88.77
	Total Income	**2,372.58**	**3,128.25**	**2,048.11**	**9,454.04**
II.	**EXPENSES**				
	Employee benefit expense	2,018.41	1,867.35	1,663.44	7,060.38
	Finance Costs	28.68	29.00	34.98	46.54
	Depreciation and amortization expense	59.66	73.03	56.15	261.14
	Other expenses	220.29	1,065.19	212.09	1,722.78
	Total Expenses	**2,327.04**	**3,034.56**	**1,966.66**	**9,090.84**
III.	**Profit/(loss) before exceptional items or tax (I-II)**	45.54	93.70	81.45	363.20
IV.	Exceptional Items	-	-	-	-
V.	**Profit/(loss) before tax (III-IV)**	**45.54**	**93.70**	**81.45**	**363.20**
VI.	**Tax Expense**				
	(1) Current Tax	-	-	21.91	-84.95
	(2) Deferred Tax	-0.68	-0.94	0.18	-2.03
	Total Tax Expense	**-0.68**	**-0.94**	**22.09**	**-86.97**
VII.	**Profit/(loss) for the period (V+VI)**	**46.22**	**94.64**	**59.36**	**450.18**
VIII.	**Other comprehensive income**				
	(a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-5.38	-99.80	-7.51	-131.11
	(ii) Income tax relating to items in (i)	-29.72	33.00	1.89	33.00
IX.	**Total Comprehensive Income for the period**	**70.57**	**-38.16**	**49.96**	**286.07**
X.	**Earnings per equity share:**				
	(1) Basic	0.69	-0.38	0.49	2.82
	(2) Diluted	0.69	-0.38	0.49	2.82

For and on behalf of the Board of Directors of
We Win Limited

For & on Behalf of
WE WIN LIMITED
(Abhishek Gupta)
Managing Director

WE WIN LIMITED
BHOPAL

Place : Bhopal
Dated : 13/08/2026

(Abhishek Gupta)
Managing Director
DIN: 01260263

We Win Limited
CIN: L74999MP2007PLC019623
Registered Office: Plot No. C-6, IT Park, Badwai, Bhopal - 462038 Madhya Pradesh, India

SEGMENT REPORTING

Particulars	For the quarter ended on			For the year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Segment revenue (income)				
Call Center Services	2,173.97	2,129.81	2,032.85	8,417.82
Software Services	181.03	947.46	1.13	947.46
Total Segment Revenue	**2,355.01**	**3,077.27**	**2,033.98**	**9,365.27**
Add:- Unallocable Income	17.57	50.98	14.13	88.77
Net revenue from operations	**2,372.58**	**3,128.25**	**2,048.11**	**9,454.04**
Segment Profit				
Call Center Services	5.53	(89.76)	157.31	347.61
Software Services	120.60	234.50	1.13	234.50
Segment Profit before Tax	**126.13**	**144.74**	**158.44**	**582.11**
Less: Unallocable expenses:-				
Employee benefit expense	9.82	-	-	-
Finance Costs	28.68	29.00	34.98	46.54
Depreciation and amortization expense	59.66	73.03	56.15	261.14
Total unallocable expenses	**98.16**	**102.02**	**91.12**	**307.67**
Profit Before Tax	**45.54**	**93.70**	**81.45**	**363.20**

Notes on segment information:-

1 **Business Segments**

Based on the "management approach" as required by Ind-AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

2 **Segmental capital employed**

Assets and liabilities used in the Group's business are not identified to any of the reportable segments, as these are used interchangeably between segments. The Management believes that it is currently not practicable to provide segment disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

For and on behalf of the Board of Directors of
We Win Limited

WE WIN LIMITED
BHOPAL

For & on Behalf of
WE WIN LIMITED
(Abhishek Gupta)
Managing Director

Place : Bhopal
Dated : 13/08/2026

(Abhishek Gupta)
Managing Director
DIN: 01260263

We Win Limited
CIN: L74999MP2007PLC019623
Registered Office: Plot No. C-6, IT Park, Badwai, Bhopal - 462038 Madhya Pradesh, India

Notes to the Unaudited Financial Results for the Quarter ended on 30th June 2026:

a) **Update on Employee Stock Option Plan:**

During the quarter ended June 30, 2026, the Company granted 2,50,000 stock options to its employees under the "We Win Limited ESOP 2025" at an exercise price of ₹10 per option, vesting over a period of three years. Based on the fair value determined by an independent Registered Valuer, an employee compensation expense of INR 9,81,754 has been recognized under Employee Benefit Expense in the Statement of Profit and Loss for the quarter, with a corresponding credit to Other Equity, in accordance with Ind AS 102 – Share-based Payment. No options were exercised or lapsed during the quarter.

b) The Company is eligible for deduction under Section 80JJAA of the Income-tax Act, 1961 in respect of eligible employee costs. Accordingly, no current tax provision has been recognized for the quarter ended 30th June 2026, as the taxable income is fully adjusted against such deduction. The management believes that the Company continues to satisfy the conditions prescribed under the said section.

c) The above financial results are prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

d) Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.

e) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13/08/2026.

f) **Segment Reporting:** The Company is engaged in the business of Call centre services and Software services.

g) Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.

h) The Company does not have any Subsidiary/ Associate Company as on 30th June 2026.

For and on behalf of the Board of Directors of We Win Limited

For & on Behalf of
WE WIN LIMITED
(Abhishek Gupta)
Managing Director

WE WIN LIMITED
BHOPAL

Place: Bhopal
Date: 13/08/2026

Abhishek Gupta
(Managing Director)
DIN: 01260263

Date: 13th 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**

Sub: - Disclosure pursuant to Regulation to 33 (2) (a) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (LODR) Regulation, 2015, we hereby confirm, declare and certify that the Unaudited Financial Results (Standalone) for the quarter ended on 30th June 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For We Win Limited

WE WIN LIMITED BHOPAL

Vinay Kumar Giri
Chief Financial Officer

We Win Limited
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OTHER INFORMATION- INTEGRATED FILING (FINANCIAL)

FOR THE QUARTER ENDED 30th JUNE 2026

(In accordance with the SEBI circular no. SEBI/ HO/ CFD/CFD-PoD- 2/CIR/ P/ 185 dated December 31, 2024)

Sr. No	Particulars	Remarks
1.	Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.	**Not applicable**
2.	Format for disclosing outstanding default on loans and debt securities	**Not applicable, no default**
3.	Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	**Not applicable**
4.	Statement on impact of Audit Qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter)	**Not applicable**

For and on behalf of the Board of Directors of We Win Limited

For & on Behalf of
WE WIN LIMITED

WE WIN LIMITED BHOPAL

(Abhishek Gupta)
Managing Director

Place: Bhopal
Date: 13/08/2026

Abhishek Gupta
(Managing Director)
DIN: 01260263