



WWL/CS/2025-26/124

Date: 10<sup>th</sup> March, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**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 **Thursday, 19<sup>th</sup> March, 2026** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and accord approval for appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2026-2027 & 2027-2028 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
2. 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**  
Company Secretary & Compliance Officer

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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