



WWL/CS/2025-26/044

Date: 13th August, 2025

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 13th August, 2025 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, 2025 and inter-alia considered and approved the following:

1. Considered and approved the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the quarter ended on 30th June 2025.
2. Considered and approved the Board's Report of the Company for the financial year ended 31st March, 2025.
3. Considered and fixed the Date and Place of the 18th Annual General Meeting of the Company for the financial year ended 31st March, 2025 to be held on Friday, the 12th Day of September, 2025 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 06th September 2025 to 12th September 2025 (Both day inclusive) as Closure of Register of members, Share Transfer book and 05th September 2025 as the cut-off date for the purpose of forthcoming 18th Annual General Meeting to be held on 12th Day of September 2025 and to intimate the same to various authorities and regulators, from time to time
5. Considered and taken note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 18th Annual General Meeting.
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.

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com



7. Considered and approved the appointment of MUFG Intime India Private Limited as e-Voting Agency for the proposed event of the company.
8. Considered and approved the appointment of M/s S Anjum & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30.

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

The meeting commenced at 03:00 PM and concluded at 05:10 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni

Company Secretary & Compliance Officer

We Win Limited

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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 Secretarial Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s S Anjum & Associates, Practicing Company Secretaries (Peer Review No: 2009/2022)
2.	Address and Email Id	37, Bank Colony, Ashoka Garden, Bhopal (MP) -462023 Email: csshadabanjum@gmail.com Tel No. +91 9009212702
3.	Name of Auditor Membership Number/ COP	CS Shadab Anjum Membership No: F8893 COP No: 10253
4.	Term of Appointment	Five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30.
5.	Brief Profile (in case of appointment);	<p>M/s S Anjum & Associates, is a well known Peer Reviewed Firm of Practicing Company Secretaries. Ms. Shadab Anjum is the proprietor of the firm. She is a seasoned professional with rich experience, specializing in secretarial audits and corporate compliance across a diverse range of industries.</p> <p>Ms. Shadab Anjum has given her consent to act as Secretarial Auditors of the Company and confirmed that her appointment, if approved would be within the prescribed limits and that she is not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act & Rules made thereunder and SEBI Listing Regulations.</p>

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WWL/CS/2025-26/045

Date: 13th August, 2025

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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Sub: - Submission of Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2025 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 & Consolidated) of the company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2025, which were approved by the Audit Committee and Board of Directors at their meeting held on Wednesday 13th August 2025.

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

Thanking you,

For We Win Limited




Ashish Soni

Company Secretary & Compliance Officer

We Win Limited

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Ref.

Date :

Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
M/s We Win Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s We Win Limited** ('the company') for the quarter ended 30th June 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Company's Management and approved by the Board of Directors/Committee of 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We have reviewed the financial results and other information presented in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") for the quarter ended 30th June 2025 and have been presented solely on the basis of information compiled by the management.

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

CA Manoj Sethia
Proprietor
M. No: 076091



Place: Bhopal
Date: 13/08/2025
Peer Review No: 015343
UDIN: 25076091BMMBYO1726

WE WIN LIMITED

STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2025

	Particulars	Amount (in Rs. Lakhs)			
		For the Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I.	INCOME				
	Revenue from operations	2,033.98	2,029.12	1,883.49	7,849.19
	Other Income	14.13	51.89	6.53	91.80
	Total Income (I + II)	2,048.11	2,081.01	1,890.02	7,940.99
II.	EXPENSES				
	Employee benefit expense	1,663.44	1,529.63	1,499.63	6,235.78
	Finance Costs	34.98	46.23	22.93	141.14
	Depreciation and amortization expense	56.15	85.68	52.76	306.28
	Other expenses	212.09	218.92	224.44	973.12
	Total Expenses	1,966.66	1,880.46	1,799.75	7,656.33
III.	Profit/(loss) before exceptional items or tax (I-II)	81.45	200.55	90.26	284.66
IV.	Exceptional Items			-	
V.	Profit/(loss) before tax (V-VI)	81.45	200.55	90.26	284.66
VI.	Tax Expense				
	(1) Current Tax	21.91	88.17	26.12	122.00
	(2) Deferred Tax	0.18	2.97	-2.13	-2.22
	Total Tax Expense	22.09	91.13	24.00	119.78
	Profit/(loss) for the period (IX+XII)	59.36	109.41	66.27	164.89
VII.	Other comprehensive income				
VIII.	(a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-7.51	1.21	-0.79	18.40
	(ii) Income tax relating to items in (i)	1.89	-0.30	0.20	-4.63
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Total Comprehensive Income for the period	49.96	110.93	65.28	187.91
IX.					
XI.	Earnings per equity share:				
	(1) Basic	0.49	1.09	0.64	1.85
	(2) Diluted	0.49	1.09	0.64	1.85

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



**For & on Behalf
WE WIN LIMITED**

Abhishek Gupta
**(Abhishek Gupta)
Managing Director**

(Abhishek Gupta)
Managing Director
DIN: 01260263

Place : Bhopal
Dated : 13.08.2025

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 Limited Review Report on Unaudited Quarterly Consolidated Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
M/s We Win Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s We Win Limited** ('the Holding company') and its Associate (the Holding Company and its associates together referred to as 'the Group') for the quarter ended 30th June 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement includes the results of the following entities:

1. Surevin Weartech Private Limited (Associate of We Win Limited)

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We did not audit the financial statements of the Associate included in the Consolidated financial results, whose financial statements reflects as at 30th June 2025, total net profits of Rs. 49.96 for the quarter ended on the date, and Rs. 0 has been considered as forty percent share of the company in the consolidated financial results. These financial statements have been furnished to us by the management and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of this associate is based on the unaudited financial results.

For **Sethia Manoj & Co.**
Chartered Accountants
FRN: 0210800



CA Manoj Sethia
Proprietor
M. No: 076091

Place: Bhopal

Date: 13/08/2025

Peer Review No: 015343

UDIN: 25076091BMMBYP8325

WE WIN LIMITED

CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Amount (in Lakhs)			
	For the Quarter ended			For the year ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I. INCOME				
Revenue from operations	2,033.98	2,029.12	1,883.49	7,849.19
Other Income	14.13	51.89	6.53	91.80
Total Income (I + II)	2,048.11	2,081.01	1,890.02	7,940.99
II. EXPENSES				
Employee benefit expense	1,663.44	1,529.63	1,499.63	6,235.78
Finance Costs	34.98	46.23	22.93	141.14
Depreciation and amortization expense	56.15	85.68	52.76	306.28
Other expenses	212.09	218.92	224.44	973.12
Total Expenses	1,966.66	1,880.46	1,799.75	7,656.33
III. Profit/(loss) before exceptional items or tax (I-II)	81.45	200.55	90.26	284.66
IV. Exceptional Items				
V. Profit/(loss) before tax (V-IV)	81.45	200.55	90.26	284.66
VI. Tax Expense				
(1) Current Tax	21.91	88.17	26.12	122.00
(2) Deferred Tax	0.18	2.97	-2.13	-2.22
Total Tax Expense	22.09	91.13	24.00	119.78
VII. Profit/(loss) for the period (IX+XII)	59.36	109.41	66.27	164.89
VIII. Share of Profit from Associate				
	-	-1.62	1.02	-0.33
IX. Other comprehensive income				
(a) Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-7.51	1.21	-0.79	18.40
(ii) Income tax relating to items in (i)	1.89	-0.30	0.20	-4.63
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
X. Total Comprehensive Income for the period	49.96	109.31	66.30	187.58
XI. Earnings per equity share:				
(1) Basic	0.49	1.09	0.64	1.85
(2) Diluted	0.49	1.09	0.64	1.85

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

**For & on Behalf
WE WIN LIMITED**

Abhishek
**(Abhishek Gupta)
Managing Director**

(Abhishek Gupta)
Managing Director
DIN: 01260263



Place : Bhopal
Dated : 13.08.2025

WE WIN LIMITED

Notes to the Unaudited Financial Results for the Quarter ended on 30th June 2025: -

1. 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.
2. Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13/08/2025.
4. **Segment Reporting:** The Company is engaged in the business of Call centre services considered to be the only reportable business segment as per Accounting Standard 17 on Segment Reporting. The company mainly operates in India and there is no other significant geographical segment.
5. Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.
6. The company does not have any Subsidiary Company. However, the company has 'Surevin Weartech Private Limited' as its Associate Company as on 30th June 2025.

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



Place: Bhopal
Date: 13/08/2025

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

Abhishek Gupta
(Managing Director)
DIN: 01260263



WWL/CS/2025-26/046

Date: 13th August 2025

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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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 & Consolidated) for the quarter ended on 30th June 2025 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




Vinay Kumar Giri
Chief Financial Officer

We Win Limited

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