



WWL/CS/2025-26/127

Date: 19th March, 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 19th March, 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 19th March, 2026 and inter-alia considered and approved the following:

1. Considered and approved the appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2026-2027 & 2027-28 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

*The information required to be submitted pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is provided in the enclosed **Annexure-A**.*

The meeting commenced at 10:30 AM and concluded at 11:05 AM.

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)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Contact : +91 6232330333

Email : contact@wewinlimited.com



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 Internal Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C) Peer Review Certificate No: 015717
2.	Address and Email Id	F 12-14, Chitra Complex, 178 Zone-I, M.P Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	Name of Auditor Membership Number/ COP	CA Abhishek Gupta Membership No: 402074
4.	Term of Appointment	2026-2027 & 2027-2028

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