WISEC GLOBAL LIMITED

Reg. Office: Office No 303, Plot No 6, 3rd Floor Vardhman Arihant Chamber Commercial Complex Block-KP, Pitampura, Delhi-110034

Email ID: wisecglobal@yahoo.com CIN: L71100DL1991PLC046609 Website: www.wisecglobal.com

Date: 18th July, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e, on Saturday, 18th July, 2026

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Conclusion Time: 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Saturday, 18th Day of July, 2026 at the registered office of the company situated at Office No. 303, Plot no. 6, 3rd Floor, Vardhman Arihant Chamber Commercial Complex, Block-KP, Pitampura, New Delhi-110034 commenced at 3:00 P.M and concluded at 04:00 P.M. have inter alia:

1. Considered and Approved the Un-Audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2026. The same is attached herewith and marked as **Annexure-I;**

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

RAKESH RAMPAL
Digitally signed by RAKESH RAMPAL
Date: 2026.07.18 18:12:27 +05'30'

RAKESH RAMPAL
WHOLE TIME DIRECTOR & CFO
DIN: 01537696

Place: Delhi

Encl: a/a

Annexure-I

MKRJ AND COMPANY
CHARTERED ACCOUNTANTS
T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075
Mob.: 9818478173,
Email: Mukesh.jain@mkrj.in; fcafcs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

The Board of Directors

WISEC GLOBAL LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of WISEC GLOBAL LIMITED **("the Company"**) for the Quarter ended June 30, 2026 (**"the Statement"**). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 ('the Regulations') as amended (the "Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statements are free of material misstatement. A review is limited primarily to inquiries of company 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For MKRJ & Company
Chartered Accountants

Mukesh Kumar Jain
Partner
M. No. 073972
FRN: 030311N
UDIN: 26073972PZFZVY4599

Place: **New Delhi**
Date: **18th July, 2026**

WISEC GLOBAL LIMITED

Reg. Off. :Office No 303, Plot No 6, 3rd Floor, Vardhman Arihant Chamber, Commercial Complex, Block-KP, Pitampura, Maurya Enclave, North West Delhi, Delhi, Delhi, India, 110034

CIN:L71100DL1991PLC046609

Email ID: wisecglobal.yahoo.com, Website: www.wisecglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2026

(INR in Lakhs)

		Particulars	Quarter ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Unaudited	Audited	Unaudited	(Audited)
1		**Income From Operations**				
	i)	Revenue From Operations	406.82	2.38		3.30
	ii)	Other Operating Income		0.01		
		Other Income	-	-	-	
2		**Total Income (1+2)**	**406.82**	**2.39**	**-**	**3.30**
	Expenses					
	(a)	Cost of materials consumed				
	(b)	Purchase of stock-in-trade	394.51	2.69		3.62
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.46	(0.47)		0.47
	(d)	Employee benefits expense	-	0.05	0.48	0.53
	(e)	Finance cost	-	2.04	1.00	8.15
	(f)	Depreciation and amortisation expense	-	0.09	0.02	0.17
3	(g)	Other expenses	0.93	2.35	1.60	11.10
4	**Total expenses**		**395.90**	**6.75**	**3.10**	**23.10**
5	**Profit/(Loss) before exceptional items and tax (3-**		**10.92**	**(4.36)**	**(3.10)**	**(19.81)**
6	**Exceptional Items**					
7	**Profit before tax (5-6)**		**10.92**	**(4.36)**	**(3.10)**	**(19.81)**
8	**Tax Expenses:**					
a	**a)**	**Current Tax**				
b	**b)**	**Deferred Tax**				
c	**c)**	**Provision for standard assets of NBFCs**				
	Profit / (Loss) for the period (7-8)		**10.92**	**(4.36)**	**(3.10)**	**(19.81)**
9	**Other comprehensive Income (OCI)**					
10	**a)**	**Item that will not be reclasified to profit or loss (net of tax)**				
a	**b)**	**Item that will be reclasified to profit or loss (net of tax)**				
	Total Comprehensive income for the period		**10.92**	**(4.36)**	**(3.10)**	**(19.81)**
b	**Paidup Share Capital**		**1,165.01**	**1,165.01**	**1,165.01**	**1,165.01**
	Face value of equity share		**10.00**	**10.00**	**10.00**	**10.00**
	Reserve excluding Revaluation Reserve					
	Earnings per share (after exraordinary items not					
11		(a) Basic	0.09	-0.04	-0.03	-0.17
12		(b) Diluted	0.09	-0.04	-0.03	-0.17

NOTES:

1. These unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
2. The above unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 18th July 2026. These results have been subjected to limited review by the statutory auditors of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Previous year's/period's figures have been regrouped I rearranged, wherever required
4. The unaudited financial results of the Company for the Quarter ended on 30th June, 2026 are also available on website of BSE Limited (www.bseindia.com) and website of the Company (www.wisecglobal.com)
5. The Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter ended 30th June, 2026 which need to be explained.

For Wisec Global Limited

For Wisec Global Limited

Director/Authorised Signatory

Rakesh Rampal

Whole Time Director & CFO

DIN: 01537696

Date: 18th July 2026

Place: New Delhi

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter ended 30th June 2026 (Standalone)						
Particulars			3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)					
	(a)	Segment - Dry Fruits	0.51	1.85	-	1.85
	(b)	Segment - Groceries	405.21	-	-	0.50
	(c)	Segment - Advertising	1.10	0.53	-	0.94
	(d)	Segment-Others	-		-	-
	Total		406.82	2.38	-	3.29
	Less: Inter Segment Revenue		-	-	-	-
Revenue From Operations			406.82	2.38	-	3.29
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)					
	(a)	Segment - Dry Fruits	0.51	0.01		0.01
	(b)	Segment - Groceries	12.68	-		0.04
	(c)	Segment - Advertising	-0.87	0.16		0.11
	(d)	Segment-Others	-	-	-	-
	Total Profit before tax		12.32	0.17	-	0.16
	Less:	(i) Finance Cost		2.04	-	8.15
		(ii) Other Un-allocable Expenditure net off unallocable income	1.39	2.49	25.69	11.81
Profit Before Tax			10.92	-4.36	-25.69	-19.80
3	Capital Employed (Segment assets - segment Liabilities)					
	(a)	Segment - Dry Fruits	1.47	905.60	-	-
	(b)	Segment - Groceries	1,160.38	-	-	-
	(c)	Segment - Advertising	3.15	259.41	-	-
	(d)	Segment-Others	-	-	1,165.01	1,165.01
Total Capital Employed			**1,165.01**	**1,165.01**	**1,165.01**	**1,165.01**

By order of the Board

For Wisec Global Limited

For Wisec Global Limited

Director/Authorised Signatory

Rakesh Rampal

Whole Time Director & CFO

DIN: 01537696

Place: New Delhi

Date: 18-July-2026

Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Audited)	(Unaudited)	(Audited)	(Audited)
	Other Comprehensive Income (Abstract)				
1	Items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
2	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-

By order of the Board

For Wisec Global Limited

For Wisec Global Limited

Director/Authorised Signatory

Place: New Delhi

Date: 18-July-2026

Rakesh Rampal

Whole Time Director & CFO

DIN: 01537696

B. **<u>STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:</u>** NOT APPLICABLE

C. **<u>FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES</u>**

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. **<u>FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter):</u>** NOT APPLICABLE

E. **<u>STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter):</u>** NOT APPLICABLE

RAKESH RAMPAL

Digitally signed by RAKESH RAMPAL
Date: 2026.07.18 18:14:21 +05'30'