

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: 27th August, 2026

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 01st Day of September, 2026** at 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.

This is for your kind information and record. Thanking You,

**Yours Faithfully,
FOR WISEC GLOBAL LIMITED**

**Rakesh Rampal
Whole-Time Director & CFO
DIN: 01537696**