WISCON INDUSTRIES LIMITED
C-64, DDA Shed, Okhla Ind. Area
Phase-1, South Delhi, New Delhi – 110020
011-4479-3189, +91 9999694549
wisconindustries@gmail.com

CIN: U46522DL2022PLC404671

Date: November 17, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation of Board meeting of Wiscon Industries Limited

Ref: BSE Scrip Code: 545010

Respected Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 24, 2026 at the Registered office of the Company, inter alia, to consider and approve the following businesses:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended on September 30, 2026 along with the Auditor's Limited Review Report thereon; and

2. Any other business(s) with the permission of the Chair.

Further as notified by the Company vide letter dated November 14, 2026, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives till the expiry of 48 hours after declaration of the Unaudited financial results for the half year ended on September 30, 2026.

The notice of the said Board Meeting will also be uploaded on the Company's website at https://wiscon.in/ as per Regulation 46(2)(l)(i) of the Listing Regulations.

We request you to kindly take the above information in your record.

Thanking you

For Wiscon Industries Limited

Sidhant Dalmia
Digitally signed by Sidhant Dalmia
Date: 2026.11.17 19:35:55 +05'30'

Sidhant Dalmia
Chairman & Managing Director
(DIN: 08415545)