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: 1st September, 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 Tuesday, 1st September, 2026

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)
ISIN: INE638C01015

Meeting Conclusion Time: 05:30 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 Tuesday, 1st Day of September, 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 04:30 P.M and concluded at 05:30 P.M. have inter alia:

1. The Board Considered and approved the Director's Report along with its Annexures for the financial year 2025-26.

2. Considered and approved the Management Discussion and Analysis Report ("MDAR") for financial year 2025-26.

3. Considered and approved the Corporate Governance Report to form an annexure to the Board's Report for the financial year 2025-26.

   The CFO Certificates forming the part of the Corporate Governance Report are annexed herewith and marked as **Annexure-A**.

4. Considered and approved the appointment of Mr. Devender Singh (M. No: A76094; CoP: 28056) Proprietor of M/s Devender Singh and Associates, a peer reviewed Practicing Company Secretary Firm as Scrutinizer for the purpose of conducting remote e-voting process and Ballot Process at the time of Annual General Meeting of the Company.

5. Considered and approved the Notice of the 35th Annual General Meeting is scheduled to be held on Wednesday, 30th September, 2026 at 9:00 A.M. at the registered office of the company. The notice and other relevant documents shall be dispatched to shareholders in due course.

6. Considered and approved the Calendar of Events for the purpose of 35th Annual General Meeting of the Company;

   The Calendar of Events for the 35th Annual General Meeting is attached herewith and marked as **Annexure-B**.

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

RAKESH RAMPAL

Digitally signed by RAKESH RAMPAL
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pseudonym=gz3hkpfev8tnyqo2d4ljbac9irm5wx17,
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serialNumber=87b0865da1c64ca2315507e2ec093f06305e1e48357e5dc855a88d38e6ca6cb5, cn=RAKESH RAMPAL
Date: 2026.09.01 17:44:25 +05'30'

Rakesh Rampal
Whole-Time Director & CFO
DIN: 01537696
Place: Delhi

Encl: a/a

Annexure-A

WISEC GLOBAL LIMITED

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Complex Block-KP, Pitampura, Delhi-110034

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

CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Wisec Global Limited

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Rakesh Rampal, Whole-Time Director and Chief Financial Officer of Wisec Global Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31st March, 2026** and that to the best of our knowledge and belief:

> **i.** These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
> **ii.** These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

i. Significant changes in internal control over financial reporting during the year;
ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

The Board is requested to kindly take note of the same.
Thanking You
For Wisec Global Limited

RAKESH RAMPAL

Digitally signed by RAKESH RAMPAL
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Date: 2026.09.01 17:44:56 +05'30'

Rakesh Rampal
Whole-Time Director & CFO
Date: 1st September, 2026
Place: Delhi

ANNEXURE-B

CALENDAR OF EVENTS FOR 35TH ANNUAL GENERAL MEETING OF THE COMPANY

S. No.	Particulars	Date
1.	Cut-off date for dispatch of notice	Friday, 28th August, 2026
2.	Date of Completion of Dispatch of notice	Latest by Saturday, 5th September,2026
3.	Book Closure Start Date	Sunday, 27th September,2026
4.	Book Closure End Date	Wednesday, 30th September, 2026
5.	Cut Off Date for E-Voting	Wednesday, 23th September,2026
6.	Remote e-Voting Start Date and Time	Sunday, 27th September, 2026 9:00 A.M
7.	Remote e-Voting End Date and Time	Tuesday, 29th September 2026 5:00 P.M.
8.	Date of AGM	Wednesday, 30th September 2026
9.	AGM Start Time	9:00 A.M.
10.	Declaration of result	Latest by Friday, 2nd October, 2026
11.	Scrutinizer	Mr. Devender Singh (M. No: A76094; CoP: 28056) Proprietor M/s Devender Singh & Associates Practicing Company Secretary Firm
12.	Dividend % and Rs. per share	Nil
13.	Dividend if any @ per share	Nil