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: 7th November, 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 OBLIGTIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Ma'am,

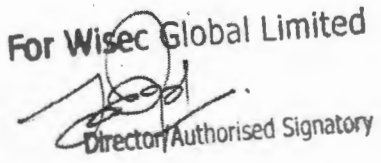
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of November, 2026** at Registered Office of the Company situated at Office No 303, Plot No 6, 3rd Floor, Vardhman Arihant Chamber, Commercial Complex, Block-KP, Pitampura, New Delhi- 110034, to consider and approve inter-alia,

1. The Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on 30th September, 2026.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from 1st October, 2026 and same shall re-open at the end of 48 hours from the declaration of financial results.

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

Yours Faithfully,
FOR WISEC GLOBAL LIMITED



Rakesh Rampal
Whole-Time Director
DIN: 01537696