

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,
Naraina Vihar, New Delhi-110028
Tel.: 25777192-93,
Email: wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609
Email: www.wisecglobal.com

Date: 21st February, 2025

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. Friday, 21st February, 2025

Ref: Wisec Global Limited (Scrip Code: 511642)

Meeting Conclusion Time: 5:10 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 Friday, 21st Day of February, 2025 commenced at 4:20 P.M through Video Conferencing and concluded at 5:10 P.M. has inter alia considered and approved the following items:

- 1) Initiation of Pre-Package Insolvency Resolution Process (PPIRP) of the Company (Corporate Debtor) via filing application before the National Company Law Tribunal, New Delhi Bench ("the Adjudicating Authority"), subject to the approval of shareholders;
- 2) Alteration in main objects (Clause III(A)) of Memorandum of Association of the Company, subject to the approval of shareholders;

The details required under SEBI Circular no: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for amendment in Main Object clause of Memorandum of Association of the company is annexed herewith and marked as **Annexure-A**.

- 3) The Notice of First Extra-Ordinary General Meeting for the financial year 2024-25 (01/2024-25) scheduled to be held on Friday, 21st March, 2025 at 11:00 A.M. at Khushi Banquet, MP Mall, Block MP, Pitampura, Delhi-110034. The notice and other relevant documents shall be dispatched to shareholders in due course; and
- 4) The Calendar of Events for First Extra-Ordinary General Meeting for the financial year 2024-25 (01/2024-25), is enclosed herewith and marked as **ANNEXURE-B**.

This is for your kind information and record.

Thanking You

FOR WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

ANNEXURE-A

THE DETAILS REQUIRED UNDER SEBI CIRCULAR NO: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 FOR AMENDMENT IN CLAUSE III(A) OF MEMORANDUM OF ASSOCIATION RELATING TO MAIN OBJECTS OF THE COMPANY

The Board of Directors has considered and approved the alteration in Clause III(A) relating to Main Objects of the Company by the way of adding the words and phrases "*E-Vehicles, Green Energy Projects {including solar power projects; batteries - Lithium-Ion (Li-ion) Batteries, Lead-Acid Batteries, Lithium Iron Phosphate, Nickel-Metal Hydride (NiMH) Batteries, Solid-State Batteries or such other kind of energy storage devices}*" in sub clause 6 after the word "construction," and before the word ", taxation"

After the alteration of Main Objects of the Company, the Sub clause 6 shall be read as under:

6. To provide consultancy in the field of finance, marketing, accounting, engineering, construction, *E-Vehicles, Green Energy Projects {including solar power projects; batteries - Lithium-Ion (Li-ion) Batteries, Lead-Acid Batteries, Lithium Iron Phosphate, Nickel-Metal Hydride (NiMH) Batteries, Solid-State Batteries or such other kind of energy storage devices}*, taxation, corporate laws, business process outsourcing, human resource, planning, controlling, e-commerce, bookkeeping, management audit, internal audit and to provide management and advisory services of all kind.

ANNEXURE-B

Calendar of Events

S. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 21 st February, 2025
2.	Date of completion of dispatch of Notice of EGM	Latest by Tuesday, 25 th February, 2025
3.	Cut of date for E-Voting	Friday, 14 th March, 2025
4.	Voting Start Date & time	Tuesday, 18 th March, 2025 (9:00 A.M.)
5.	Voting End Date & time	Thursday, 20 th March, 2025 (5:00 P.M.)
6.	Date and time of EGM	Friday, 21 st March, 2025 at 11:00 A.M.
7.	Date of declaration of EGM results	Latest by Saturday, 22 nd March, 2025
8.	Scrutinizer's Entity Id with name	Mr. Shailendra Kumar Roy (Entity ID: 78764)