

## **WISEC GLOBAL LIMITED**

Reg. Office: 2nd Floor NH-II C- Block, Naraiana Vihar, Delhi-110028

Email ID: wisecglobal.yahoo.com

CIN: L71100DL1991PLC046609; Website: www.wisecglobal.com

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**Date: 26<sup>th</sup> April, 2025**

**The Listing Department  
BSE Limited,  
25<sup>th</sup> 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 Wednesday, the 30<sup>th</sup> day of April, 2025 at 4:00 P.M. at Registered Office of the Company situated at 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028 , to consider and approve inter-alia,

1. The Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2025;

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 April, 2025 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**

**Afrin  
Director  
DIN: 10689215**