

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: 22nd May, 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., on Thursday, 22nd May, 2025

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Conclusion Time: 05:00 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 Thursday, 22nd Day of May, 2025 at the registered office of the company commenced at 04:30 P.M and concluded at 05:00 P.M. have inter alia:

1. Considered and Approved filing of the application for initiating Pre-Packaged Insolvency Resolution Process with National Company Law Tribunal;
2. Considered and Approved the Provisional Financial Statements, comprising of Balance Sheet as at 15th May, 2025 and Statement of Profit and Loss Account as on that date including the notes forming part of the financial statements for the purpose of Pre-Packaged Insolvency Resolution Process;
3. Considered and approved Base Resolution Plan and other declarations for initiating Pre-Packaged Insolvency Resolution Process with National Company Law Tribunal.

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

AFRIN

DIRECTOR

DIN: 10689215