

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

Date: 30th April, 2025

**The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING UNDER REGULATION 30 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 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company which was originally scheduled to be held today i.e, on Wednesday, 30th April, 2025 at 4:00 P.M. at 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028 has been postponed due to non-completion of Audit Process.

The meeting is re-scheduled to be held on Tuesday, 6th May, 2025 at 4:00 P.M. at 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028.

This is for your kind information and record.

Thanking You,

**Yours Faithfully,
FOR WISEC GLOBAL LIMITED**

**Afrin
Director
DIN: 10689215**