

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: 31st July, 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, 31st July, 2025

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

ISIN: INE638C01015

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, 31st Day of July, 2025 at the 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 commenced at 04:00 P.M and concluded at 05:00 P.M. have inter alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2025.

The Un-audited financial results along with the limited review report is attached herewith and marked as **Annexure-I**.

2. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director (Executive) of the Company for a term of 3 (Three) years in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of Mr. Rakesh Rampal as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-II**.

3. The Board considered and approved the alteration in the Object Clause of Memorandum of Association (“MOA”) subject to the approval of the members of the Company.

The brief details of alteration in the Memorandum of Association as required under Regulation 30 read with Clause 14 of Para A of Part A of the Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as **Annexure – III**.

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

Place: Delhi

Encl: a/a



Annexure-I

MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173,

Email: Mukesh.jain@mkraj.in; fcacfs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

The Board of Directors

WISEC GLOBAL LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of WISEC GLOBAL LIMITED (“the Company”) for the Quarter ended June 30, 2025 (“the Statement”). This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

**For MKRJ & Company
Chartered Accountants**

Mukesh
Kumar
Jain

Digitally signed
by Mukesh
Kumar Jain
Date: 2025.07.31
15:41:00 +05'30'

**Mukesh Kumar Jain
Partner**

M. No. 073972

FRN: 030311N

UDIN: 25073972BMLGBG1612

Place: New Delhi

Date: 31st July, 2025

WISEC GLOBAL LIMITED

Reg. Off. Office No 303, Plot No 6, 3rd Floor, Vardhman Arihant Chamber, Commercial Complex, Block-KP,
Pitampura, Maurya Enclave, New Delhi-110034
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2025

(INR in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	(Audited)
1	Income From Operations			
i)	Revenue From Operations	-	-	-
ii)	Other Operating Income	-	-	-
	Other Income	-	-	-
2	Total Income (1+2)	-	-	-
	Expenses			
(a)	Cost of materials consumed			
(b)	Purchase of stock-in-trade			
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade			
(d)	Employee benefits expense	0.48	0.80	- 0.80
(e)	Finance cost	1.00	5.23	- 5.23
(f)	Depreciation and amortisation expense	0.02	0.20	- 0.20
3	(g) Other expenses	1.60	14.09	1.00 19.47
4	Total expenses	3.10	20.32	1.00 25.70
5	Profit/(Loss) before exceptional items and tax (3-4)	(3.10)	(20.32)	(1.00) (25.70)
6	Exceptional Items			
7	Profit before tax (5-6)	(3.10)	(20.32)	(1.00) (25.70)
8	Tax Expenses:			
a)	Current Tax			
b)	Deferred Tax			
c)	Provision for standard assets of NBFCs			
	Profit / (Loss) for the period (7-8)	(3.10)	(20.32)	(1.00) (25.70)
9	Other comprehensive Income (OCI)			
10	a) Item that will not be reclassified to profit or loss (net of tax)			
a)	b) Item that will be reclassified to profit or loss (net of tax)			
	Total Comprehensive income for the period	(3.10)	(20.32)	(1.00) (25.70)
b	Paidup Share Capital	1,165.01	1,165.01	1,165.01 1,165.01
	Face value of equity share	10.00	10.00	10.00 10.00
	Reserve excluding Revaluation Reserve			-1,187.06
	Earnings per share (after extraordinary items not)			
11	(a) Basic	-0.03	-0.17	-0.01 -0.22
12	(b) Diluted	-0.03	-0.17	-0.01 -0.22

NOTES:

- These unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- The above unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31st July 2025. These results have been subjected to limited review by the statutory auditors of the Company under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous year's/period's figures have been regrouped / rearranged, wherever required
- The unaudited financial results of the Company for the Quarter ended on 30th June, 2025 are also available on website of BSE Limited (www.bseindia.com) and website of the Company (www.wisecglobal.com)
- The limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results for the Quarter ended 30th June, 2025 which need to be explained.

For Wisec Global Limited



Rakesh Rampal
Whole Time Director
DIN: 01537696

Date: 31st July, 2025
Place: New Delhi

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

ANNEXURE-II

Details of Mr. Rakesh Rampal (DIN: 01537696) as required under Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Events	Information of such events
<u>i.</u>	Name of the Director	Mr. Rakesh Rampal (DIN: 01537696)
<u>ii.</u>	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	After receiving the recommendation from the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director (Executive) of the Company.
<u>iii.</u>	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 31 st July, 2025 Terms of Re-Appointment: Mr. Rakesh Rampal has been re-appointed as Whole Time Director (Executive) of the company for a period of 3 years effective from 31 st July, 2025 up to 30 th July, 2028 (both days inclusive) subject to the approval of members of the Company.
<u>iv.</u>	Brief profile (in case of appointment)	Mr. Rakesh Rampal is graduate and an enthusiastic professional having rich experience of Administration and Finance.
<u>v.</u>	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
<u>vi.</u>	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

ANNEXURE-III

Summary of amendments in the MOA of the Company. The details as required to be disclosed under Regulation 30 read with Clause 14 of Para A of Part A Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

"In view of the diverse business opportunities identified by the Board, it has been considered and approved to alter the Main Object Clause of the Memorandum of Association of the company via adding/inserting the following sub-clause 8 after the sub-clause 7 subject to the approval of the members of the company in the ensuing general meeting

8. To carry on the business of wholesale/ retail trading, import/ export either directly or through agents, dealers, distributors, and franchisees in all types of goods, products, and merchandise including but not limited to fabrics, clothing, electronics, groceries, spices, fruits, vegetable, seeds, dry fruits, cosmetics, furniture, household items (utensils/ kitchen ware and equipment) and lifestyle products through retail outlets, stores, showrooms, and kiosks or through e-commerce platforms, marketplaces or the company's own digital storefront or mobile applications. Also to undertake marketing, advertising, branding, and promotional activities for the products and provide the services for warehousing, inventory management, logistics, packaging, and delivery services. And to provide consultancy for any of the above activities.