

# 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: 4<sup>th</sup> September, 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, 4<sup>th</sup> September, 2025**

**REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)**

**ISIN: INE638C01015**

**Meeting Conclusion Time: 06:50 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, 4<sup>th</sup> Day of September, 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 04:30 P.M and concluded at 06:50 P.M. have inter alia:

1. Considered and approved the adoption of Memorandum of Association ("MoA") of the company in compliance with the provisions of Companies Act, 2013, subject to the approval of members in the ensuing general meeting of the company;

The brief details of adoption of 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 -1**.

2. Considered and approved the Change in the Object Clause and further alteration in the Memorandum of Association ("MOA") in suppression of the earlier alteration approved by the board of directors on 31<sup>st</sup> July, 2025, 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 -2**.

3. Considered and approved the adoption of Article of Association (“AoA”) of the company in compliance with the provisions of Companies Act, 2013, subject to the approval of members in the ensuing general meeting of the company;

The brief details of adoption of Article 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 -3**.

4. The Board Considered and approved the borrowing limits of the Company up to Rs. 5,00,00,000/- (Rupees Five Crores Only) subject to the approval of the members in the ensuing general meeting of the company.
5. The Board Considered and approved the issuance of Secured/Unsecured and/or Listed/Unlisted Redeemable Non-Convertible Debentures on private placement basis up to Rs. 2,00,00,000/- (Rupees Two Crores Only) subject to the approval of the members in the ensuing general meeting of the company.
6. Upon recommendation received from the Audit Committee, the Board considered and approved the appointment of M/s Shailendra Roy and Associates as Secretarial Auditor of the company for a term of 5 years subject to the approval of the members in the ensuing general meeting of the company.

Disclosure 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 enclosed as **Annexure-4**.

7. Considered and approved the Management Discussion and Analysis Report (“MDAR”) for financial year 2024-25.
8. Considered and approved the Corporate Governance Report to form an annexure to the Board’s Report for the financial year 2024-25.
9. The Board Considered and approved the Director’s Report along with its Annexures for the financial year 2024-25.
10. Considered and approved the appointment of Mr. Devender Singh (M. No: A76094; CoP: 28056) Proprietor of M/s Devender Singh and Associates, a peer reviewed Practicing Company Secretary Firm as Scrutinizer for the purpose of conducting remote e-voting process and Ballot Process at the time of Annual General Meeting of the Company.
11. Considered and approved the Notice of the 34th Annual General Meeting is scheduled to be held on Tuesday, 30th September, 2025 at 11:00 A.M. at the registered office of the company. The notice and other relevant documents shall be dispatched to shareholders in due course.
12. Considered and approved the Calendar of Events for the purpose of 34th Annual General Meeting of the Company;

The Calendar of Events for the 34th Annual General Meeting is attached herewith and marked as **Annexure-5**.

This is for your kind information and record.

**Thanking You,**

**FOR WISEC GLOBAL LIMITED**

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**AFRIN  
DIRECTOR  
DIN: 10689215**

**Place: Delhi**

**Encl: a/a**

**ANNEXURE-1**

**Disclosure under Regulation 30 read with Clause 14 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**

The Board of Directors at their meeting held on 4<sup>th</sup> September, 2025 has considered and approved, subject to the approval of members in the ensuing general meeting of the company, the adoption of new set of Memorandum of Association of the Company in compliance with Section 4 of Companies Act, 2013.

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**ANNEXURE-2**

**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:**

1. In suppression of earlier resolution passed by the Board dated 31<sup>st</sup> July, 2025 and 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 the words and phrases ***“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.”*** in Sub Clause-5 after the word “all kinds of goods” subject to approval of members of the company.

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**ANNEXURE-3**

**Disclosure under Regulation 30 read with Clause 14 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.**

The Board of Directors at their meeting held on 4<sup>th</sup> September, 2025 has considered and approved, subject to the approval of members in the ensuing general meeting of the company, the adoption of new set of Article of Association of the Company in compliance with Section 5 of Companies Act, 2013.

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**ANNEXURE-4**

**Disclosure under Regulation 30 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**

<b><u>S. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
<b><u>i.</u></b>	Name of Auditor	M/s Shailendra Roy & Associates Practicing Company Secretary
<b><u>ii.</u></b>	Reason for change viz. appointment, <del>cessation, resignation, removal, death or otherwise</del>	Appointment
<b><u>iii.</u></b>	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment	Date of Appointment: 4 <sup>th</sup> September, 2025 Terms of Appointment: For a term of 5 years, subject to approval of members in the ensuing general meeting
<b><u>iv.</u></b>	Brief profile (in case of appointment)	He is having rich experience in corporate laws
<b><u>v.</u></b>	Disclosure of relationships between directors (in case appointment of a director)	No Relation

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**ANNEXURE-5**

**CALENDAR OF EVENTS FOR 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
<b>1.</b>	Cut-off date for dispatch of notice	Friday, 29 <sup>th</sup> August, 2025
<b>2.</b>	Date of Completion of Dispatch of notice	Saturday, 6 <sup>th</sup> September,2025
<b>3.</b>	Book Closure Start Date	Saturday, 27 <sup>th</sup> September,2025
<b>4.</b>	Book Closure End Date	Monday, 30 <sup>th</sup> September, 2025
<b>5.</b>	Cut Off Date for E-Voting	Tuesday, 23 <sup>th</sup> September,2025
<b>6.</b>	Remote e-Voting Start Date and Time	Saturday, 27 <sup>th</sup> September,2025 9:00 A.M
<b>7.</b>	Remote e-Voting End Date and Time	Monday, 29 <sup>th</sup> September 2025 5:00 P.M.
<b>8.</b>	Date of AGM	Tuesday, 30 <sup>th</sup> September 2025
<b>9.</b>	AGM Start Time	11:00 A.M.
<b>10.</b>	Declaration of result	Latest by Thursday, 2 <sup>nd</sup> October, 2025
<b>11.</b>	Scrutinizer	Mr. Devender Singh (M. No: A76094; CoP: 28056) Proprietor M/s Devender Singh & Associates Practicing Company Secretary Firm
<b>12.</b>	Dividend % and Rs. per share	Nil
<b>13.</b>	Dividend if any @ per share	Nil

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