

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

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

**Sub: Corrigendum to Outcome of Board Meeting held on i.e., Thursday, 4<sup>th</sup>  
September 2025**

Dear Sir/Madam,

With reference to the outcome filed with the exchange dated 04<sup>th</sup> September 2025, we wish to inform you that, in point no. 4 of the outcome, the borrowing limit was inadvertently mentioned as Rs. 5,00,00,000/- (Rupees Five Crore Only) instead of Rs. 15,00,00,000/- (Rupees Fifteen Crore Only).

Kindly take this corrigendum on record.

Thanking You

**For Wisec Global Limited**

**AFRIN  
Director  
DIN: 10689215**