

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: 9th February, 2026

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra - 400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 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 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of February, 2026** at 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, to consider and approve inter-alia,

1. The Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended on 31st December, 2025.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from 1st January, 2026 and same shall re-open at the end of 48 hours from the declaration of un-audited financial results.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

FOR WISEC GLOBAL LIMITED

Mithlesh Gupta

Director

DIN: 10665124