

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: 1st October, 2025

To

**The Listing Department
BSE Limited, Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby wish to inform you that the shareholders at their meeting held on Tuesday, 30th September, 2025 at the registered office of the company situated at Office No. 303, Plot no. 6, 3rd Floor, Arihant Chamber, Commercial Complex, Block-KP, Pitampura, Maurya Enclave, Delhi-110034 at 11:00 A.M. has approved the following agendas:

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon;
2. Appointment of Ms. Afrin (DIN: 10689215) as director liable to retire by rotation;
3. Adoption of New Set of Memorandum of Association of the Company pursuant to the Companies Act, 2013;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

4. Alteration in the Main Objects Clause of the Memorandum of Association of the Company;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II**.

5. Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III**.

6. Re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director of the Company;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV**.

7. Approved the borrowing limits of the company;

The Members at their meeting have approved the limit of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) up to which the board may from time to time raise funds for smooth functioning of the company.

8. Issuance of secured/unsecured, listed/unlisted redeemable non-convertible debentures on private placement basis.

The Members at their meeting has approved the limit of INR. 2,00,00,000 (Indian Rupees Two Crores Only) up to which the board may from time to time raise funds for smooth functioning of the company.

Further, the disclosure in respect to the issuance of the NCD shall be given at the time of issuance of the same by the Board of Directors.

9. Appointment of M/s Shailendra Roy and associates as Secretarial auditor of the company

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-V**.

FOR WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

Annexure-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The Board of Directors at their meeting held on 4th September, 2025 has considered and approved, the adoption of new set of Memorandum of Association of the Company in compliance with Section 4 of Companies Act, 2013, which was further approved by the shareholders at their 34th Annual General Meeting held on Tuesday, 30th September, 2025.

Annexure-II

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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”

The members of the company at their Annual General Meeting held today has approved such alteration. Subsequent to the alteration, the sub clause -5 shall be read as under:

5. To carry on the business of manufacturing, buying, selling, trading or otherwise dealing in textiles. cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, handlooms, polyester, worsted, wool, hemp and other fiber materials, yarn, cloth, linen. rayon and other goods or merchandise whether textile felted, netted or looped and/or ready-made garments, coverings, coated fabrics, textiles, hosiery, upholstery and silk or merchandise of every kind and description and to act as general merchants, agents. stockists, distributors and suppliers, of all kinds of goods, 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.

Annexure-III

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The Board of Directors at their meeting held on 4th September, 2025 has considered and approved, the adoption of new set of Articles of Association of the Company in compliance with Section 5 of Companies Act, 2013, which was further approved by the shareholders at their 34th Annual General Meeting held on Tuesday, 30th September, 2025.

Annexure-IV

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of such events</u>
<u>i.</u>	Name of the Director and DIN	Mr. Rakesh Rampal (DIN: 01537696)
<u>ii.</u>	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Re-appointment as Whole Time Director
<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) by the Board of Directors. <i>The members in their annual general meeting held on 30th September, 2025, have approved the same</i>
<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-V

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. NO.	PARTICULARS	DETAILS
1	Name	M/S Shailendra Roy and Associates (M.no: 25823, COP No. 11738)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 4 th September 2025 Term of Appointment: For a term of 5 (Five) consecutive years from 1 st April, 2025 to 31 st March, 2030
4	Brief profile (in case of appointment);	M/s Shailendra Roy and Associates is a peer reviewed and a well established firm of Practicing Company Secretaries/ Practicing Company Secretary Firm, registered with the Institute of Company Secretaries of India, New Delhi. M/s Shailendra Roy and Associates specializes in compliance audit and assurance services, advisory and representation services, and transactional services and he is having rich experience in corporate laws, SEBI laws etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable