

# 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: 14<sup>th</sup> November, 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 Friday, 14<sup>th</sup> November, 2025**

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

**ISIN: INE638C01015**

**Meeting Conclusion Time: 4:30 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 Friday, 14<sup>th</sup> Day of November, 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 04:30 P.M. have inter alia:

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

The Limited review report along with the Un-audited financial results, Half Yearly Statement of Assets and Liabilities and Cash Flow Statement are annexed herewith and marked as **Annexure-A**.

This is for your information and record.

**For Wisec Global Limited**

**AFRIN**

**DIRECTOR**

**DIN: 10689215**



## MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173,

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

**Independent Auditor's 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**

**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 and Half Year ended September 30, 2025 ("the Statement"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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 (IND AS) 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.

Place: New Delhi  
Date: 14.11.2025

For MKRJ & Company  
Chartered Accountants

Mukesh Kumar Jain

Partner

M. No. 073972

FRN: 030311N

UDIN: 25073972BMLGDV2771

**WISEC GLOBAL LIMITED**

(Rs. In Lakhs)

**Statement of Standalone Un-Audited Financial Results for the Quarter and half year ended 30th September, 2025**

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Revenue from Operations</b>						
(a) Revenue from operations	0.01	-	-	0.01	-	-
(b) Other income	-	-	-	-	-	-
<b>Total Revenue</b>	<b>0.01</b>	-	-	<b>0.01</b>	-	-
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	-	0.00	0.00
(b) Purchases of stock-in-trade	0.01	-	-	0.01	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	0.48	-	0.48	-	0.80
(e) Finance Cost	3.07	1.00	-	4.06	-	5.23
(f) Depreciation and amortisation expense	-	0.02	-	0.02	-	0.20
(g) Other expenses	0.43	1.60	3.74	2.03	3.75	19.47
<b>Total expenses</b>	<b>3.50</b>	<b>3.10</b>	<b>3.74</b>	<b>6.60</b>	<b>3.75</b>	<b>25.70</b>
<b>3 Profit / (Loss) before exceptional and tax</b>	<b>(3.50)</b>	<b>(3.10)</b>	<b>(3.74)</b>	<b>(6.59)</b>	<b>(3.75)</b>	<b>(25.70)</b>
4 Exceptional items						
<b>5 Total Profit before tax</b>	<b>(3.50)</b>	<b>(3.10)</b>	<b>(3.74)</b>	<b>(6.59)</b>	<b>(3.75)</b>	<b>(25.70)</b>
<b>6 Tax expense</b>						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
<b>Total tax Expenses</b>						
<b>7 Net Profit / (Loss) for the period from continuing operation</b>	<b>(3.50)</b>	<b>(3.10)</b>	<b>(3.74)</b>	<b>(6.59)</b>	<b>(3.75)</b>	<b>(25.70)</b>
8 Profit (Loss) from discontinued operations before tax						
9 Tax expense of discontinued operations						
<b>10 Net Profit (loss) from discontinued operation after tax</b>						
<b>11 Net Profit / (Loss) for the period</b>	<b>(3.50)</b>	<b>(3.10)</b>	<b>(3.74)</b>	<b>(6.59)</b>	<b>(3.75)</b>	<b>(25.70)</b>
<b>12 Other Comprehensive Income</b>						
<b>13 Total Comprehensive Income for the period</b>						
<b>14 Details of equity share capital</b>						
Paid-up equity share capital	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>15 Reserve excluding Revaluation Reserves</b>						
<b>16 Debit Balance in P&amp;L A/c</b>						-1187.06
<b>17 Earnings per share</b>						
(a) Basic earning (loss) per share from continuing and discontinued operations	-0.03	-0.03	-0.03	-0.06	-0.03	-0.22
(b) Diluted earning (loss) per share from continuing and discontinued operations	-0.03	-0.03	-0.03	-0.06	-0.03	-0.22

**Notes :**

- These unaudited standalone 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.

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- 2 The Company operate in Consultancy, textiles, finance, e-commerce, real estate segments within one geographical region i.e India
- 3 The above unaudited standalone financial results for the quarter and half year ended September 30th, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 14th November 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.
- 4 Previous year's/period's figures have been regrouped I rearranged, wherever required
- 5 The unaudited standalone financial results of the Company for the Quarter and Half year ended on September 30th, 2025 are also available on website of the Company and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and website of the Company i.e. [www.wisecglobal.com](http://www.wisecglobal.com)
- 6 The Limited review as required under regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulation,2015 has been completed and related report does not have any impact on above results and notes for the quarter and half year ended September 30, 2025 which need to be explained and the Auditors have expressed their unqualified opinion.

**By order of the Board  
For Wisec Global Limited**

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**RAKESH RAMPAL**  
**(Whole Time Director)**

**DIN: 01537696**

**Place: New Delhi**

**Date: 14th November 2025**

**WISEC GLOBAL LIMITED**

CIN: L71100DL1991PLC046609

**STATEMENT OF UN-AUDITED ASSETS & LIABILITIES AS ON 30.09.2025**

(Rupees In Lakhs)

Particulars	30-09-2025	31-03-2025
<b>ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Property, plant and equipment	0.33	0.35
(b) Intangible assets		-
(c) Investments		-
(d) Long term Loans and advances		-
(e) Other non Current assets	33.65	35.65
(f) Dererred tax assets		-
<b>Total non current assets</b>	<b>33.98</b>	<b>36.00</b>
<b>(2) Current assets</b>		
<b>Financial assets</b>		
(a) Trade Receivable	0.01	-
(b) Cash and cash equivalents	1.39	2.28
(c) Non-current Investments		-
<b>Total current assets</b>	<b>1.40</b>	<b>2.28</b>
<b>Total Assets</b>	<b>35.38</b>	<b>38.28</b>
<b>EQUITY AND LIABILITIES</b>		
<b>(1) Equity</b>		
(a) Equity Share capital	1165.01	1165.01
(b) Other Equity	-1193.66	-1,187.06
<b>Total Equity</b>	<b>-28.65</b>	<b>-22.05</b>
<b>(2) Liabilities</b>		
<b>Non Current liabilities</b>		
(a) Deferred tax liabilities		-
(b) Long term borrowings	53.36	49.70
(c) Other non Current liabilities		-
<b>Total non current liabilities</b>	<b>53.36</b>	<b>49.70</b>
<b>(3) Current Liabilities</b>		
<b>Financial Liabilities</b>		
(a) Trade Payables	8.82	8.14
(b) Other current liabilities	1.85	2.49
(c) Short-term provision		-
<b>Total Current liabilities</b>	<b>10.67</b>	<b>10.63</b>
<b>Total Liabilities</b>	<b>35.38</b>	<b>38.28</b>

By order of the Board  
For Wisec Global Limited

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RAKESH RAMPAL  
(Whole Time Director)  
DIN: 01537696

Date: 14th November 2025  
Place : New Delhi

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025

(Rupees In Lakhs)

Particulars	Figures for the current reporting period September 30, 2025	Figures for the Previous F.Y. reporting period March 31, 2025
<b>A. Cash flow from operating activities</b>		
Loss before extraordinary items and tax	(6.59)	(25.69)
<i>Adjustments for:</i>		
Depreciation and amortization	0.02	
Finance costs		
Interest income		
Gain on sale of investment		
Provision for Investments		
Long Term Borrowings (FDRs/Bonds) written back		
<b>Operating profit / (loss) before working capital changes</b>	<b>(6.57)</b>	<b>(25.69)</b>
<i>Changes in working capital:</i>		
<i>Adjustments for (increase) / decrease in operating assets:</i>		
Trade receivables	(0.01)	
Short-term loans and advances		
Long-term loans and advances		
Other Current Assets	2.00	5.17
<i>Adjustments for increase / (decrease) in operating liabilities:</i>		
Trade Payables	0.68	1.63
Other Current Liabilities	(0.64)	-3.23
Other Non Current Liabilities		
Short-term Provisions		
<b>Cash generated from operations</b>	<b>(4.54)</b>	<b>(22.12)</b>
<b>Net income tax (paid) / refunds</b>		
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>(4.54)</b>	<b>(22.12)</b>
<b>B. Cash flow from investing activities</b>		
Capital expenditure on fixed assets, including capital advances		(31.27)
Interest Income		
Purchase of fixed Assets		
Non current Investments		6.00
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>-</b>	<b>(25.27)</b>
<b>C. Cash flow from financing activities</b>		
Repayment of long-term borrowings		-0.30
Interest Income		
Proceeds from Long Term Borrowings	3.66	49.70
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>3.66</b>	<b>49.40</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>	<b>(0.89)</b>	<b>2.01</b>
<b>Cash and cash equivalents at the beginning of the year</b>	<b>2.28</b>	<b>0.27</b>
Effect of exchange differences on restatement of foreign currency Cash and		
<b>Cash and cash equivalents at the end of the year*</b>	<b>1.39</b>	<b>2.28</b>
<b>*Represented by :</b>		
(a) Cash on hand	0.59	1.52
(b) Cheques, drafts on hand		
(c) Balances with banks	0.80	0.76
(d) Others-Fixed Deposits against margin		
	<b>1.39</b>	<b>2.28</b>

By order of the Board  
For Wisec Global Limited

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RAKESH RAMPAL  
(Whole Time Director)  
DIN: 01537696

Date: 14th November 2025  
Place: New Delhi

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Other Comprehensive Income (Abstract)</b>						
1	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
2	Items that will be reclassified to profit or loss	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	-	-	-	-	-

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**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**

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

**D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter):** Attached as Annexure-D1

**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., 4<sup>th</sup> quarter):** NOT APPLICABLE

**WISEC GLOBAL LIMITED****PERIOD: 1ST APRIL, 2025 TILL 30TH SEPTEMBER 2025**

<b>S.N</b>	<b>Name</b>	<b>PAN</b>	<b>Relation</b>	<b>Type of related party transaction</b>	<b>Details of other related party transaction</b>	<b>Opening Balance as on 01.04.2025</b>	(In Lakh)	<b>Closing Balance as on 30.09.2025</b>
							<b>Amount</b>	
<b>1</b>	Devender Singh	CFDPS2438N	KMP	Remuneration	NA	0.00	0.48	0.00