

# 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> February, 2026**

**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 Saturday, 14<sup>th</sup> February, 2026**

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

**ISIN: INE638C01015**

**Meeting Conclusion Time: 3:30 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 Saturday, 14<sup>th</sup> Day of February, 2026 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 03:00 P.M and concluded at 03:30 P.M. have inter alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

The Un-audited financial results along with the limited review report is attached herewith and marked as **Annexure-I**.

This is for your information and record.

**For Wisec Global Limited**

**MITHLESH GUPTA**

**DIRECTOR**

**DIN: 10665124**



**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; fcafcs19@gmail.com

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date 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 Nine months ended December 31, 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) 2410, *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.



**For MKRJ & Company**  
**Chartered Accountants**

**Mukesh Kumar Jain**  
**Partner**

**M. No. 073972**

**FRN: 030311N**

**Place: New Delhi**  
**Date: 14/02/2026**

**UDIN: 26073972XFBGFW9275**

WISEC GLOBAL LIMITED

CIN:L71100DL1991PLC046609

Reg. Off. Office No 303, Plot No 6, 3rd Floor, Vardhman Arihant Chamber, Commercial Complex, Block-KP, Pitampura, Maurya Enclave, New Delhi-110034

Email ID: wisecglobal.yahoo.com, Website: www.wisecglobal.com

(Rs. In Lakhs)

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Month ended 31st December, 2025

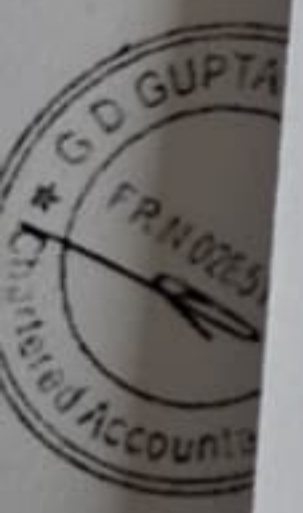
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Nine Months ended	Nine Months ended	Previous Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Revenue from Operations</b>						
(a) Revenue from operations	0.91	0.01	-	0.92	-	-
(b) Other income	-	-	-	-	-	-
<b>Total Revenue</b>	<b>0.91</b>	<b>0.01</b>	<b>-</b>	<b>0.92</b>	<b>-</b>	<b>-</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.92	0.01	-	0.93	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	-	0.48	-	0.80
(e) Finance Cost	2.04	3.07	-	6.11	-	5.23
(f) Depreciation and amortisation expense	0.03	-	-	0.08	-	0.20
(g) Other expenses	6.76	0.43	1.63	8.79	5.38	19.47
<b>Total expenses</b>	<b>9.75</b>	<b>3.50</b>	<b>1.63</b>	<b>16.39</b>	<b>5.38</b>	<b>25.70</b>
<b>3 Profit / (Loss) before exceptional and tax</b>	<b>(8.84)</b>	<b>(3.50)</b>	<b>(1.63)</b>	<b>(15.47)</b>	<b>(5.38)</b>	<b>(25.70)</b>
<b>4 Exceptional items</b>						
<b>5 Total Profit before tax</b>	<b>(8.84)</b>	<b>(3.50)</b>	<b>(1.63)</b>	<b>(15.47)</b>	<b>(5.38)</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>(8.84)</b>	<b>(3.50)</b>	<b>(1.63)</b>	<b>(15.47)</b>	<b>(5.38)</b>	<b>(25.70)</b>
<b>8 Profit (Loss) from discontinued operations before tax</b>						
<b>9 Tax expense of discontinued operations</b>						
<b>10 Net Profit (loss) from discontinued operation after</b>						
<b>11 Net Profit / (Loss) for the period</b>	<b>(8.84)</b>	<b>(3.50)</b>	<b>(1.63)</b>	<b>(15.47)</b>	<b>(5.38)</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	(0.08)	(0.03)	(0.01)	(0.13)	(0.05)	(0.22)
(b) Diluted earning (loss) per share from continuing and	(0.08)	(0.03)	(0.01)	(0.13)	(0.05)	(0.22)

\*Applicable in case of consolidated results

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.

We under  
Respon  
Compan  
together  
provisions  
accordance  
obtained is su  
Key Audit Matte  
audit matters are  
financial statements  
statements as a  
ers.



- 2 The Company operate in Consultantacy, textiles, finance, e-commerce, real estate segments within one geographical region i.e India
- 3 The above unaudited standalone financial results for the quarter ended 31st December, 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 February 2026. 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 Nine Month ended on 31st December, 2025 are also available on website of the Company and BSE Limited ([www.bseindia.com](http://www.bseindia.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 Nine Month ended 31st December, 2025 which need to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board  
For Wisec Global Limited



**RAKESH RAMPAL**  
Whole Time Director  
DIN: 01537696

Place: New Delhi  
Date: 14th February 2026

II. As  
Non-cu  
Fixed  
Intan  
Long ter  
rent asse  
er curre  
and cas

ing P  
21 a  
CIA  
85  
S

**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**

S. No.	Particulars	in INR crore
<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):** NOT APPLICABLE

**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

