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: 14th November 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, 14th November, 2026

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Conclusion Time: 01:30 P.M.

Dear Sir/Madam,

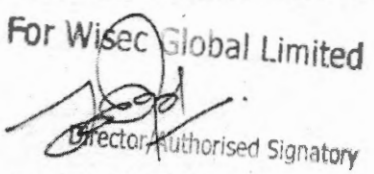
Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at their meeting held today, i.e., on **Saturday, 14th Day of November, 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 01:00 P.M and concluded at 01:30 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 on **30th September, 2026.** The same is attached herewith and marked as **Annexure-A;**

This is for your kind information and record.

Thanking You,

FOR WISEC GLOBAL LIMITED



RAKESH RAMPAL
WHOLE TIME DIRECTOR & CFO
DIN: 01537696

Place: Delhi

Encl: a/a

(Rs. In Lakhs)

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th September, 2026

	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
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from Operations**						
	(a) Revenue from operations	21.82	406.82	0.01	428.64	0.01	3.30
	(b) Other income	-	-	-	-	-	0.00
	Total Revenue	**21.82**	**406.82**	**0.01**	**428.64**	**0.01**	**3.30**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	20.30	394.51	0.01	414.81	0.01	3.62
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.01	0.46	-	0.47	-	(0.47)
	(d) Employee benefits expense	-	-	-	-	0.48	0.53
	(e) Finance Cost	5.58	-	3.07	5.58	4.06	8.15
	(f) Depreciation and amortisation expense	0.10		-	0.10	0.02	0.17
	(g) Other expenses	0.74	0.93	0.43	1.67	2.03	11.10
	Total expenses	**26.73**	**395.90**	**3.50**	**422.63**	**6.60**	**23.10**
3	**Profit / (Loss) before exceptional and tax**	(4.92)	10.92	(3.50)	6.01	(6.59)	(19.80)
4	Exceptional items	-					
5	**Total Profit before tax**	**(4.92)**	**10.92**	**(3.50)**	**6.01**	**(6.59)**	**(19.80)**
6	**Tax expense**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total tax Expenses	-	-	-	-	-	-
7	**Net Profit / (Loss) for the period from continuing operation**	**(4.92)**	**10.92**	**(3.50)**	**6.01**	**(6.59)**	**(19.80)**
8	Profit (Loss) from discontinued operations before tax	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	**Net Profit (loss) from discontinued operation after tax**	-	-	-	-	-	-
11	**Net Profit / (Loss) for the period**	**(4.92)**	**10.92**	**(3.50)**	**6.01**	**(6.59)**	**(19.80)**
12	**Other Comprehensive Income**	-	-	-		-	-
13	**Total Comprehensive Income for the period**	-	-	-		-	-
14	**Details of equity share capital**						
	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
15	Reserve excluding Revaluation Reserves						
16	Debit Balance in P&L A/c						
17	**Earnings per share**						
	(a) Basic earning (loss) per share from continuing and discontinued operations	-0.04	0.09	-0.03	0.05	-0.06	-0.17
	(b) Diluted earning (loss) per share from continuing and discontinued operations	-0.04	0.09	-0.03	0.05	-0.06	-0.17

*Applicable in case of consolidated results

Notes :

1 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.

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 and half year ended September 30th, 2026 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 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 Half year ended on September 30th, 2026 are also available on website of BSE Limited (www.bseindia.com) and website of the Company (i.e. 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, 2026 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 & CFO)

DIN: 01537696

Place: New Delhi

Date: 14th November 2026

WISEC GLOBAL LTD

CIN: L71100DL1991PLC046609

STATEMENT OF UN-AUDITED ASSETS & LIABILITIES AS ON 30.09.2026

(Rupees In Lakhs)

Particulars	30/09/2026	31/03/2026
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	0.44	0.54
(b) Intangible assets	-	-
(c) Investments	0.15	0.15
(d) Long term Loans and advances	-	-
(e) Other non Current assets	164.19	28.00
(f) Dererred tax assets	-	-
Total non current assets	**164.78**	**28.69**
(2) Current assets		
(a) Inventories	-	0.47
(b) Financial assets		
(i) Trade Receivable	2.55	0.41
(ii) Cash and cash equivalents	0.82	3.17
(c) Current Investments	-	-
Total current assets	**3.37**	**4.06**
Total Assets	**168.15**	**32.75**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	1165.01	1165.01
(b) Other Equity	-1200.87	-1,206.87
Total Equity	**-35.86**	**-41.86**
Liabilities		
(2) Non Current liabilities		
(a) Deferred tax liablities	-	-
(b) Long term borrowings	62.43	63.85
(c) Other non Current liabilities	-	-
Total non current liabilities	**62.43**	**63.85**
(3) Current Liabilities		
Financial Liablities		
(a) Trade Payables	140.40	9.84
(b) Other current liabilities	1.18	0.92
(c) Short-term provision	-	-
Total Current liabilities	**141.58**	**10.76**
Total Liabilities	**168.15**	**32.75**

By order of the Board
For Wisec Global Limited



RAKESH RAMPAL
(Whole Time Director & CFO)
DIN: 01537696

Date: 14th November 2026
Place : New Delhi

WISEC GLOBAL LIMITED
CIN: L71100DL1991PLC046609

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2026

(Rupees In Lakhs)

Particulars	Figures for the current reporting period September 30, 2026	Figures for the Previous F.Y. reporting period March 31, 2026
A. Cash flow from operating activities		
Loss before extraordinary items and tax	6.01	(19.81)
Adjustments for:		
Depreciation and amortization	0.10	0.17
Finance costs	-	8.15
Interest income	-	-
Gain on sale of investment	-	-
Provision for Investments	-	-
Long Term Borrowings (FDRs/Bonds) written back	-	-
Operating profit / (loss) before working capital changes	**6.11**	**(11.48)**
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	0.47	(0.47)
Trade receivables	-2.14	(0.41)
Short-term loans and advances	-	-
Long-term loans and advances	-	-
Other Current Assets	(136.19)	(0.66)
Adjustments for increase / (decrease) in operating liabilities:		
Trade Payables	130.56	1.70
Other Current Liabilities	0.26	-1.56
Other Non Current Liabilities	-	-
Short-term Provisions	-	-
Cash generated from operations	**(0.93)**	**(12.89)**
Net income tax (paid) / refunds		
Net cash flow from / (used in) operating activities (A)	**(0.93)**	**(12.89)**
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	-	(0.36)
Interest Income	-	-
Purchase of fixed Assets	-	-
Non current Investments	-	-
Net cash flow from / (used in) investing activities (B)	**-**	**(0.36)**
C. Cash flow from financing activities		
Repayment of long-term borrowings	-	(0.41)
Interest Income		
Proceeds from Long Term Borrowings	(1.42)	14.55
Net cash flow from / (used in) financing activities (C)	**(1.42)**	**14.15**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	**(2.35)**	**0.89**
Cash and cash equivalents at the beginning of the year	3.17	2.28
Effect of exchange differences on restatement of foreign currency Cash and		
Cash and cash equivalents at the end of the year*	**0.82**	**3.17**
***Represented by :**		
(a) Cash on hand	0.09	0.10
(b) Cheques, drafts on hand	-	-
(c) Balances with banks	0.73	3.08
(d) Others-Fixed Deposits against margin	-	-
	0.82	**3.17**

By order of the Board
For Wisec Global Limited



RAKESH RAMPAL
(Whole Time Director & CFO)
DIN: 01537696

Date: 14th November 2026
Place: New Delhi

(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Half Year ended 30th September 2026 (Standalone)								
Particulars			3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Year to Date (Previous Year)	Previous Year Ended
			30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue (net sale/income from each segment should be disclosed under this head)**							
	(a)	Segment - Dry Fruits	-	0.51	-	0.51	-	1.85
	(b)	Segment - Groceries	0.09	405.21	-	405.30	-	0.50
	(c)	Segment - Advertising	0.41	1.10	-	1.51	-	0.94
	(d)	Segment-Others	21.32	-	-	21.32	-	-
	Total		21.82	406.82	-	428.64	-	3.29
	Less: Inter Segment Revenue		-	-	-	-	-	-
Revenue From Operations			21.82	406.82	-	428.64	-	3.29
2	**Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)**							
	(a)	Segment - Dry Fruits	-	0.51	-	0.51	-	0.01
	(b)	Segment - Groceries	0.01	12.68	-	12.69	-	0.04
	(c)	Segment - Advertising	0.87	-0.87	-	0.00	-	0.11
	(d)	Segment-Others	0.61	-	-	0.61	-	-
	Total Profit before tax		1.50	12.32	-	13.81	-	0.16
	Less:	(i) Finance Cost	5.58	-	-	5.58	-	8.15
		(ii) Other Un-allocable Expenditure net off unallocable income	0.84	1.39	-	2.23	-	11.81
Profit Before Tax			**(4.92)**	**10.92**	**-**	**6.01**	**-**	**(19.80)**
3	**Capital Employed (Segment assets - segment Liabilities)**							
	(a)	Segment - Dry Fruits	-	1.47	-	1.40	-	-
	(b)	Segment - Groceries	4.67	1,160.38	-	0.24	-	-
	(c)	Segment - Advertising	21.92	3.15	-	4.11	-	-
	(d)	Segment-Others	1,138.43	-	-	1,159.27	-	1,165.01
Total Capital Employed			**1,165.01**	**1,165.01**	**-**	**1,165.01**	**-**	**1,165.01**

By order of the Board
For Wisec Global Limited



Rakesh Rampal
Whole Time Director & CFO
DIN:01537969

Place: New Delhi
Date: 14th November 2026

	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
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Other Comprehensive Income (Abstract)						
1	Items that will not be reclassifled to proflt 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	-	-	-	-	-	-
	Total Other Comprehensive Income	**-**	**-**	**-**	**-**	**-**	**-**

By order of the Board
For Wisec Global Limited



Date: 14th November 2026
Place : New Delhi

RAKESH RAMPAL
(Whole Time Director & CFO)
DIN: 01537696

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
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): NOT APPLICABLE (As No Related Party Transactions entered during the Half Year Ended on 30th September, 2026)

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., 4th quarter): NOT APPLICABLE