

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,
Naraina Vihar, New Delhi-110028
Tel.: 25777192-93,
Email: wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609
Email: www.wisecglobal.com

Date: 8th August, 2024

**The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

**SUB: CORRIGENDUM TO THE OUTCOME OF BOARD MEETING DATED 07TH AUGUST, 2024,
PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Madam,

This is with reference to the above captioned subject, we would like to inform that the Board in its meeting held on **Wednesday, 7th August, 2024** had considered and approved the Notice of the Annual General Meeting of the Company to be held on Friday, 6th September, 2024 at 12:00 P.M.

It is being informed that due to the clerical and inadvertent error, the mode of conducting the Annual General Meeting of the Company was stated to be held via **“Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) instead of “at the Registered Office of the Company.”**

Please note that Point No. 9 of the Outcome of the Board Meeting pertaining to the “Approval of the Notice of Annual General Meeting” shall be read as:

- 9. The Board has considered and approved the Notice of the Annual General Meeting to be held on Friday, 6th September, 2024 at 12:00 P.M at the registered office of the company situated 2nd Floor NH-II C- Block, Naraiana Vihar New Delhi-110028.**

The Meeting will be held in person at the above-mentioned venue. All other details remain unchanged.

You are humbly requested to kindly take it into your consideration and records.

Thanking You,

Yours Sincerely
For WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**