

WEISSHORN REALTY PRIVATE LIMITED
(Formerly Picard Angst India Private Limited)

Registered Address: H. NO-1490 BAL MIKI MOHALLA – VILLAGE TUGHLAKABAD,
NEW DELHI, INDIA, 110044

CIN: U70109DL2019FTC352561

Email id: india@picardangst.com

Phone no.: +91-11 - 4163 – 5599, 4183-5599

08 March, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 08 March 2024

Ref: Regulation 52, 51, Part- of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of directors at its meeting held on 09 February 2024 *inter alia*, considered and approved the following:

- a) Approved investing surplus funds of Company into Mutual funds and any other securities.*
- b) Appointment Mr. Ajay Sirohi as authorized signatory for operating GST portal of the Company.*

We request you to kindly take the above information on your record.

Yours faithfully,

For, Weisshorn Realty Private Limited



Meenakshi Chaturvedi
Compliance Officer
Membership No. A72258