

WEISSHORN REALTY PRIVATE LIMITED

(Formerly known as Picard Angst India Private Limited)

Registered Address: 81, Hemkunt Colony, Level-1, Opp. Nehru Place, DL 110048 IN

CIN: U70109DL2019FTC352561

Email id: india@picardangst.com

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

6 November 2023

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

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 6 November 2023

Dear Sir/Madam,

Pursuant to the Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), we hereby intimate that Board of directors at its meeting held on 6 November 2023 inter alia, has considered the following:

- a) Noted the Limited review report and approved the unaudited Financial Results of Company issued by A.V. Arolkar & Co., Chartered Accountants for the quarter and half ended 30 September 2023.
- b) Approved the shifting of registered office of the Company to 1490, Bal Miki Mohalla-Tughlakabad, New Delhi-110 044, within the jurisdiction of same ROC pursuant to section 12 of Companies Act 2013.
- c) Took note of the new name of Company i.e. Weisshorn Realty Private Limited issued vide Certificate of Incorporation dated 30 October 2023.

Further we hereby confirm and declare that the Limited Review Report issued by M/s. A.V. Arolkar & Co., Chartered Accountants, Statutory Auditors of the Company for the quarter and half year ended 30 September 2023 is with unmodified opinion.

The above said Board meeting commenced at 5.30 p.m and concluded at 6.00 p.m.

Yours faithfully,

For Weisshorn Realty Private Limited



Meenakshi Chaturvedi
Compliance Officer
Membership No. A72258