

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: corporate@weisshornrealty.com

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

03 July 2024

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

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 03 July2024

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

Dear Si/Madam,

This is to inform you that the Board of directors at its meeting held on 03 July 2024 *inter alia*, considered and approved the following:

a) Approved opening of bank account in the name of company and appointment of authorized signatories for executing bank account along with increasing per transaction limit in existing bank account in the name of company.

The above said Board meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

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