

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

25 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 25 July-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 25 July 2024 *inter alia*, considered and approved the following:

a) Took note of order of Regional Director for shifting of registered office of the Company from ROC, Delhi to ROC, Mumbai and approved filing of form INC-22.

The above said Board meeting commenced at 10:30 a.m. and concluded at 11:00 a.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