

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

14 June 2024

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

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 14 June 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 14 June 2024 *inter alia*, considered and approved the following:

a) Raising of additional funds by way of issue of unsecured non-convertible debentures aggregating up to INR 340,00,00,000 (Indian Rupees Three Hundred Forty Crore) subject to approval of the Shareholders and receipt of other Regulatory / Statutory approvals at an appropriate time

The above said Board meeting commenced at 1:30 p.m. and concluded at 2:00 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**