

January 29, 2025

To,

**The Department for Listing Compliances/
The Corporate Relationship Department
BSE limited**

P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code for Debt Instrument: 974625

Subject: Notice of Board meeting scheduled to be held on February 3, 2025.

Dear Sir/ Madam,

Pursuant to the Regulation 50(1) 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 wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 03, 2025**, inter-alia, to consider and approve the Un-audited Financial Results of the Company and the Limited Review Report by the Statutory Auditor thereon for the quarter and year to date ended 31st December 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Weisshorn Realty Private Limited**



**Meenakshi Chaturvedi
Compliance Officer
Membership No: A72258**

Place: Mumbai