

November 10, 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 November 13, 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 **Thursday, November 13, 2025**, inter-alia, to consider and approve the quarterly un-audited Financial Results of the Company along with the Limited review Report and annexures thereon for the quarter and half-year ended 30th September, 2025.

Kindly take the same on your record.

Thanking you,

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

Shritika Pandey
Company Secretary & Compliance Officer

Place: Mumbai