

August 7, 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 August 12, 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 **Tuesday, August 12, 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 ended 30th June 2025.

Kindly take the same on your record.

Thanking you,

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

Shailesh Tripathi
Compliance Officer

Place: Mumbai