

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 30<sup>th</sup> June 2025.

Kindly take the same on your record.

Thanking you,

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

---

**Shailesh Tripathi  
Compliance Officer**

Place: Mumbai

---

**Weisshorn Realty Private Limited (F.K.A Picard Angst India Private Limited)**  
CIN: U70109MH2019FTC431355

Registered Address: Unit 1708, Level 17, One BKC, Wing B & C, Plot No C-66, G Block, Bandra  
Kurla Complex, Bandra (East), Mumbai – 400051  
Email ID: [corporate@weisshornrealty.com](mailto:corporate@weisshornrealty.com) || Phone no: +91 22 68073220