

February 10, 2026

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 13, 2026.**

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 **Friday, February 13, 2026**, 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 year to date ended December 31, 2025.

Kindly take the same on your record.

Thanking you,

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

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**Shailesh Tripathi**  
**Whole-time Director**  
**DIN: 10337821**

Place: Mumbai