

WEISSHORN REALTY PRIVATE LIMITED
(Formerly Picard Angst India Private Limited)
Registered Address: H. NO-1490 BAL MIKI MOHALLA – VILLAGE TUGHLAKABAD, NEW
DELHI, INDIA, 110044
CIN: U70109DL2019FTC352561

Email id: india@picardangst.com

Phone no.: +91-11 - 4163 – 5599, 4183-5599

December 13, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 13 December, 2023

Ref: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing obligation and Disclosure requirement) regulation, 2015.

Dear Sir/Madam,

In terms of the regulation 51 of SEBI (Listing obligation and Disclosure requirement) regulation, 2015, we hereby intimate that Board of directors at its meeting held on December 13, 2023 *inter alia* has considered the following:

- a) Approved the shifting of registered office from Delhi to Mumbai, subject to the shareholder approval.
- b) Approved the notice of Extraordinary General Meeting of the Members of Company to be convened on Tuesday, 26 December 2023 at the registered office of the company situated at H. No-1490 Bal Miki Mohalla – Village Tughlakabad, New Delhi, India, 110044.
- c) Approved the authorisation of Shailesh Tripathi and Ajay Sirohi for operating bank account in Deutsche bank.

The above said Board meeting commenced at 10.30 A.M. and concluded at 11.00 A.M. We request you to kindly take the above information on your record.

Yours faithfully,

For Weisshorn Realty Private Limited



Meenakshi Chaturvedi
Company Secretary & Compliance Officer
Membership No: 72258