

May 25, 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 Friday, May 29, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 50(1) read with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with the Audit Report for the quarter and financial year ended March 31, 2026.

The same shall also be hosted on the website of the Company at <https://weisshornrealty.in/>.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Weisshorn Realty Private Limited (F.K.A Picard Angst India Private Limited)**

CS Rutvi Kothari
Company Secretary & Compliance Officer
M. No: A64361

Place: Mumbai