

August 14, 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: Proceeding of 7th Annual general meeting held on August 14, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the proceedings of 7th Annual General Meeting ('AGM') of Weisshorn Realty Private Limited ("the Company") held on Friday, August 14, 2026 at 11:00 a.m. at the Registered Office of the Company situated at Unit 5, 1201, Level 12, A Wing, One BKC, Plot C-66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations, as amended from time to time.

Proceedings of the Meeting

Present:

Directors:

S.No.	Name	Designation
1.	Mr. Shailesh Tripathi	Whole-time Director
2.	Mr. Ajay Sirohi	Director

In attendance:

S.No.	Name	Designation
1.	Mr. Nikunj Parmar	Finance and Accounts Head
2.	Ms. Rutvi Kothari	Company Secretary & Compliance Officer
3.	Mr. Manish Purohit, representing M/s. A. V. Arolkar & Co., Chartered Accountants	Statutory Auditor

Members:

Two (2) Members attended in person.

The requisite quorum being present, Mr. Shailesh Tripathi was elected as the Chairman of the Meeting and accordingly, he took the Chair. The Chairman welcomed the Members present and called the Meeting to order.

The Chairman addressed the Members and apprised them about the affairs and working of the Company and the general economic conditions.

The Chairman introduced the Members of the Board present at the Meeting and granted leave of absence to Mr. Maurice Charles Picard, who was unable to attend the Meeting due to preoccupation.

Weisshorn Realty Private Limited

CIN: U70109MH2019FTC431355

Registered Address: Unit 5, 1201, Level 12, A wing, One BKC, Plot C-66, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Email ID: corporate@weisshornrealty.com || Phone no: +91 22 69035801

Website: weisshornrealty.in & weisshornrealty.com

The Chairman informed the Members that the Notice convening the 7th AGM at shorter notice, having been duly circulated to the Members, was taken as read. The Members were further informed that the statutory registers and other documents referred to in the Notice of the AGM were made available for inspection during the Meeting.

The Chairman also informed the Members that the Members were entitled to appoint a proxy to attend and vote on their behalf in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. No proxy was received by the Company in respect of the Meeting.

Thereafter, the Auditors' Report was placed before the Members. As the Auditors' Report was self-explanatory, the same was taken as read, along with the Audited Standalone and Consolidated Financial Statements of the Company and other documents relating to the business transacted at the Meeting.

The Chairman apprised the Members of the future plans and strategies of the Company and invited the Members to express their views and raise any queries in relation to the business of the Meeting.

As there were no queries from the Members, the Chairman proceeded with the business as set out in the Notice of the 7th AGM dated August 12, 2026.

The following Ordinary Business was taken up for consideration:

S.No.	Details of the Resolution	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Business	Ordinary Resolution

The Chairman put the resolution to vote by show of hands and declared that the resolution was passed unanimously by the Members present at the Meeting, without any modification.

There being no other business to transact, the Chairman thanked the Members, Directors and other attendees for their participation and support. The requisite quorum was present throughout the Meeting. The Chairman thereafter declared the Meeting concluded at 12:05 P.M.

Kindly take the above on your records.

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

RUTVI ROHIT
KOTHARI

Digitally signed by
RUTVI ROHIT KOTHARI
Date: 2026.08.14
17:05:34 +05'30'

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

Place: Mumbai

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