

Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

Regd. Office: Raheja Tower, Plot No. C- 30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Tel: +91-22-2656 4000 Email: corporate.secretarial@kraheja.com Web: www.whisperingheights.co.in

June 27, 2025

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

ISIN Numbers:	INE290W08018
Script Codes:	956930

Dear Sir/ Madam,

Subject: Summary of proceedings of the 9th Annual General Meeting of Whispering Heights Real Estate Private Limited ("Company") pursuant to Regulations 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Part B of Schedule III thereof

We wish to inform you that the 9th Annual General Meeting ("**AGM**") of Whispering Heights Real Estate Private Limited ("**Company**") was held at short notice on Friday, June 27, 2025. The Meeting commenced at 03:30 p.m. (IST) at the registered office of the Company situated at Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

A summary of the proceedings of the AGM of the Company is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Whispering Heights Real Estate Private Limited

Rutuja Satam
Company Secretary & Compliance Officer
Membership No: A58302

Encl: A/a

Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

Regd. Office: Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Tel: +91-22-2656 4000 Email: corporate.secretarial@kraheja.com Web: www.whisperingheights.co.in

Summary of proceedings of the 9th Annual General Meeting ("AGM") of Whispering Heights Real Estate Private Limited ('Company') held at short notice on Friday, June 27, 2025, at 03:30 p.m. (IST) at the registered office of the company situated at Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

1. Mr. Vinod Rohira, Director, was elected as the Chairperson for the meeting. He welcomed the members and invitees to the meeting.
2. The Chairperson informed the members that the requisite quorum as required under the Companies Act, 2013 was present. The Chairperson called the meeting to order and commenced the proceedings of the meeting. The Chairperson informed the members that the Company had received three authorized representations. He further declared that the following Registers laid at the table were open for inspection:
 - a) Register of directors and key managerial personnel and their holdings
 - b) Register of Contracts or arrangements in which Directors are interested
3. The Chairperson further informed that the Notice convening the 9th AGM had been sent electronically to the members and to the persons entitled thereto, to receive the same. Thereafter, with the consent of the members present, the notice convening the meeting was taken as read.
4. The Chairperson called the members' attention to the Secretarial Audit report issued by M/s. Aabid & Co., Secretarial auditors of the Company, and as the report did not contain any adverse remarks, with the consent of the members present, it was taken as read.

The Chairperson then read the Auditors' Report on the Financial Statements of the Company, comprising of the Balance Sheet at the end of the financial year 2024-2025, Profit & Loss Account and Cash flow Statements and Schedules and Notes thereon for the financial year 2024-2025 and placed before the meeting the said Financial Statements, together with the Report of the Directors and Auditors thereon. Since there were no questions from the Members, the said Financial Statements, along with the Reports of the Directors and Auditors thereon, were adopted vide an Ordinary Resolution, passed unanimously through voting by show of hand.

5. It was informed the Members that Mr. Vinod Rohira (DIN: 00460667) was appointed as an Additional Director of the Company by the Board of Directors with effect from July 1, 2024, and Mr. Sunil Hingorani (DIN: 00630508) was appointed as an Additional Director with effect from May 7, 2025, both in accordance with the provisions of Section 161 of the Companies Act, 2013. It was further proposed that Mr. Vinod Rohira and Mr. Sunil Hingorani be appointed as Directors of the Company, pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company and other applicable laws. As there were no queries or objections raised by the Members, the proposal for the appointment of Mr. Vinod Rohira and Mr. Sunil Hingorani as Directors was placed before the Members and was approved by way of Ordinary Resolutions, passed unanimously through a show of hands.
6. The AGM concluded at 04.00 p.m. with a vote of thanks to the members.