

# 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, Phone: +91-22-2656 4000, Fax: +91-22 2656 4004, Website: www.whisperingheights.co.in

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November 03, 2025

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

<b>ISIN Number: -</b>	INE290W08018
<b>Script Code</b>	956930

**Subject: Intimation of meeting of the Board of Directors of Whispering Heights Real Estate Private Limited (WHREPL)**

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**Reference: 1,56,00,000 SERIES A 13% Unsecured Rated Listed Redeemable Non-Convertible Debentures**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable provisions, if any, as amended from time to time (including any re-enactment or modification therein), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, to *inter alia* consider and approve the unaudited financial results for the quarter ended September 30, 2025 which shall be subject to limited review by the Statutory Auditor, in terms of Regulation 52 of LODR Regulations.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For and on behalf of Whispering Heights Real Estate Private Limited**

**Rutuja Satam**  
**Company Secretary & Compliance Officer**  
**Membership No: A58302**