

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 Email: corporate.secretarial@kraheja.com

February 06, 2026

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

ISIN Number: -	INE290W08018
Script Code	956930

Subject: Intimation of meeting of the Board of Directors of Whispering Heights Real Estate Private Limited

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities Exchange Board of India (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 **Wednesday, February 11, 2026**, *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 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

Sunil Hingorani
Director
DIN: 00630508