

# 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

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May 22, 2026

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**

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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, May 27, 2026**, *inter alia*, to consider and approve the audited financial results for the quarter and financial year ended March 31, 2026 and take on record report issued by the Statutory Auditors thereon, 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**

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**Neha Shah**  
**Company Secretary and Compliance Officer**