

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

August 10, 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 ("Company")

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities and 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 **Friday, August 14, 2026**, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2026 which shall be subject to limited review by the Statutory Auditors, 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

Neha Shah
Company Secretary and Compliance Officer