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

October 27, 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")

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 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 **Tuesday, November 03, 2026**, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 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 DILIP SHAH
Digitally signed by NEHA DILIP SHAH
Date: 2026.10.27 16:41:35 +05'30'

Neha Shah
Company Secretary and Compliance Officer