

# **TWENTY FIVE SOUTH REALTY LIMITED**

**Regd. Office:** Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,  
Prabhadevi, Mumbai – 400025 **CIN:** U51100MH1996PLC100876, Mail ID- cs@25south.in

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**June 01, 2024**

**To,**  
**Debt Listing Department**  
**BSE Limited,**  
1st Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 960399**

**Subject: Intimation of Cancellation of Board Meeting scheduled to be held on**  
**Saturday, June 01, 2024**

**Dear Sir/Madam,**

This has reference to our letter dated May 30, 2024, regarding postponement of the date of Board Meeting of the Company which was scheduled to be held on Saturday, June 01, 2024, inter alia, to consider and approve the audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 stands cancelled due to unavoidable circumstances.

The Company will intimate the Stock Exchange about the new date of the Board Meeting in due course.

We request you to take the note of the same.

Thanking you,

Yours Faithfully,

**For Twenty Five South Realty Limited**

**Sachin Sawant**

**Director**

**DIN: 08245090**