

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai – 400025 **CIN:** U51100MH1996PLC100876

September 08, 2023

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

Scrip Code: 960399

Subject: Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Ref: intimation dated August 12, 2023 w.r.t Cancellation of Board Meeting

Dear Sir/Madam,

In terms of the provisions of Regulation 50 (1) (C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, September 14, 2023, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED

SACHIN SAWANT
DIRECTOR
DIN: 08245090