

TWENTY FIVE SOUTH REALTY LIMITED

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

November 10, 2023

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

Scrip Code: 960399

Subject: Intimation of Cancellation of Meeting schedule to be held on Friday,
November 10, 2023

Dear Sir/Madam,

This has reference to our letter dated November 06, 2023, regarding intimation of the date of Board Meeting of the Company which was schedule to be held on Friday, November 10, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023 stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For TWENTY FIVE SOUTH REALTY LIMITED

SACHIN SAWANT
DIRECTOR
DIN: 08245090