

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

June 12, 2024

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

Scrip Code: 960399

Subject: Intimation of Postponement of Board Meeting of the Company

Dear Sir/Madam,

With reference to the earlier intimation dated June 10, 2024, we hereby inform that the Board Meeting scheduled to be held on June 12, 2024, has been postponed due to unavoidable circumstances. Revised date of the Board Meeting is June 14, 2024.

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