

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

August 12, 2023

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 schedule to be held on Monday, August 14, 2023.

Ref: Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 letter dated August 04, 2023

Dear Sir/Madam,

This has reference to our letter dated August 04, 2023, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Monday, August 14, 2023, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2023 stands cancelled due to resignation tendered by M/s. M.H. Dalal & Associates, Statutory Auditors of the Company vide their letter dated August 09, 2023 informing their inability to continue as the Statutory Auditors of the Company due to order dated June 28, 2023 issued by National Financial Reporting Authority on their Firm.

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**

PRAPHUL SHINDE
WHOLETIME DIRECTOR
DIN: 03140671