

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

February 14, 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 February 09, 2024, we hereby inform that the Board Meeting scheduled to be held on February 14, 2024, has been postponed due to unavoidable circumstances. Revised date of the Board Meeting is February 16, 2024.

We request you to take the note of the same and ignore the previous intimation in regards to cancellation of meeting dated February 14, 2024.

Thanking you,

Yours Faithfully,
For Twenty Five South Realty Limited

Sachin Sawant
Director
DIN: 08245090