

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: June 15, 2024

To,

Listing Department (Debt Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Ref.: Scrip Code: 960399

Sub: - Disclosure of reason for delay in submission of audited financial results of the company for quarter and financial year ended 31st March 2024

Dear Sir/Madam,

Pursuant to the Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024 issued by SEBI, and in furtherance to our letter dated June 12, 2024 we wish to inform you that the Company has conducted its Board meeting on June 14, 2024 for inter alia approval of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 with a delay of 15 days. The delay was caused due to delay in preparing, drawing and reconciling certain data of the Subsidiary of the Company.

Despite the best efforts put in by the management, the Company could not close its financials within the stipulated timelines as laid down in Regulations 52(2), 52(4) and other applicable Regulations and provisions of SEBI (LODR) Regulation, 2015. However, going forward, we shall strive to ensure that the Company's Accounts will be closed within prescribed timelines under normal circumstances.

We request condonation of delay for the aforementioned period in the submission of the Financial Results of the Company for the quarter and year ended March 31, 2024.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED



Mr. Sachin Sawant
Director
(DIN: 08245090)

