

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 16, 2024

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 Friday, February 16, 2024

Dear Sir/Madam,

This has reference to our letter dated February 14, 2024, regarding postponement of the date of Board Meeting of the Company which was scheduled to be held on Friday, February 16, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 stands cancelled due to unavoidable circumstances.

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

Sachin Sawant
Director
DIN: 08245090