

TWENTY FIVE SOUTH REALTY LIMITED

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

January 19, 2023

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

Scrip Code: 960399

Subject: Intimation of Board Meeting under Regulation 50 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2023 inter alia, to consider raising funds through issuance of Non-Convertible Debentures on private placement.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For TWENTY FIVE SOUTH REALTY LIMITED


JAYA VERMA
COMPANY SECRETARY

