

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

Date: May 30, 2023

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

Scrip Code: 960399

Subject: Intimation for rescheduling of Board of Directors Meeting.

Ref: Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated May 22, 2023, please note that the meeting of Board of Directors of the Company scheduled to be held on Tuesday, May 30, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Wednesday, May 31, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

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