

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 07, 2026

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 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

Dear Sir/Madam,

In terms of the provisions of Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

Mukesh Tank
Company Secretary
Membership No: F9604