

# **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

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**August 8, 2025**

**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 Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

**SACHIN SAWANT**  
**DIRECTOR**  
**DIN: 08245090**