

TWENTY FIVE SOUTH REALTY LIMITED

Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,
Prabhadevi, Mumbai - 400025

Tel: +91 9920752525, Email id: secretarial@25residences.com, Website: www.25residences.com
CIN: U51100MH1996PLC100876

May 16, 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 Wednesday, May 20, 2026, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

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