

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

August 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, August 13, 2026, inter alia, to consider and approve Unaudited Financial Statements of the Company for the quarter ended June 30, 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