

TWENTY FIVE SOUTH REALTY LIMITED

Regd. Off. - 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

Date: September 29, 2026

BSE Limited

1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Proceedings / Outcome of 30th Annual General Meeting of the Members of Twenty Five South Realty Limited ('the Company') held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

Summary of the proceedings of Annual General Meeting (AGM)

The Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 at the address of Jolly Conference Room, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020. The meeting commenced at 12:00 P.M. and concluded at 12:25 P.M. after transacting all agenda items mentioned in the Notice dated August 13, 2026 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013, was present throughout the meeting. Mr. Sachin Sawant, Non-Executive Director of the Company, chaired the meeting for all the agenda items, except Agenda Item No. 2, in which he was interested. Accordingly, Mr. Praphul Shinde chaired the meeting for Agenda Item No. 2.

Mr. Sawant welcomed the members to the meeting and introduced the Directors of the Company who were present, namely Mr. Praphul Shinde, Whole Time Director, Mr. Sunil C Shah, Independent Director and Key Managerial Personnel of the Company, namely, Ms. Alaknanda Purav, Chief Financial Officer and Mr. Mukesh Tank, Company Secretary of the Company. The statutory registers were made available for inspection of members during the meeting.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as per Notice dated August 13, 2026, which is approval for:

1. To receive, consider and adopt

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and Board of Directors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

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2. To appoint a Director in place of Mr. Sachin Sawant (DIN: 08245090) who retires by rotation and, being eligible, offers himself for re-appointment
3. To ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027
4. Approval of Transactions with Related Parties under Section 188 of the Companies Act, 2013

With the unanimous consent of all members present at the meeting, the businesses, as set out in the AGM Notice, were put to vote by the members, by show of hands.

All the businesses as set out in the AGM Notice were unanimously passed by the Members. Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Yours truly,

For **Twenty Five South Realty Limited**

Mukesh
Narayan
Tank

Digitally signed by
Mukesh Narayan
Tank
Date: 2026.09.29
16:07:46 +05'30'

Mukesh Tank

Company Secretary

Membership No: F9604