

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

30th January, 2025

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|--|---|
| 1. Shri Gauri Shankar. Poddar E-504, Greater Kailash-II New Delhi-110048 | 2. Shri Uddhav Poddar E-504, Greater Kailash-II New Delhi-110048 |
| 3. Shri Yogesh Gajwani G-46, Second Floor, Masjid Moth, Greater Kailash-3 New Delhi-110048 | 4. Mrs. Alka Sabharwal House No. - 407 Khasra No-407, Near HP Gas Agency Sultan Pur, South Delhi-110030 |
| 5. Shri Ram Gopal Choudhary House No. 36, Ground Floor, M2K White House, Sector-57, Gurgaon-122001 (HR) | |

Dear Board Members,

Sub: Notice of 55th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th February, 2025 at 12:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024. Further trading window will remain closed from 01.01.2025 to 12.02.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited


(Shilpa)

Company Secretary