

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

17th April,2025

1. Mr. Gauri Shankar. Poddar
E-504, Greater Kailash-II
New Delhi-110048

2. Mr. Uddhav Poddar
E-504, Greater Kailash-II
New Delhi-110048

3. Mr. 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

Dear Board Members,

Sub: Notice of 56th 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 Thursday, the 24th April, 2025 at 02:30 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following business items:

1. To take note of sudden demise of Mr. Ram Gopal Choudhary (DIN: 06637502) from the post of Managing Director of the Company.
2. To consider and appoint new Managing Director of the Company.
3. To consider and approve Notice for calling an Extra-Ordinary General Meeting of the Company.

Further trading window will remain closed from 17.04.2025 to 26.04.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited
For Uddhav Properties Ltd.


(Shilpa) Company Secretary
Company Secretary