

# 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

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24<sup>th</sup> April,2025

The Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor,Vibgyor Towers,  
Bandra East,  
Mumbai-400052

Scrip Code: Uddhav

Sub: Outcome of Board Meeting held on 24.04.2025

Dear Sir,

This is to inform you that Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations,2015 to be held on Thursday, the 24<sup>th</sup> 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. Take note of sudden demise of Mr. Ram Gopal Choudhary (DIN: 06637502) from the post of Managing Director of the Company.
2. Appointment of Mr. Mohan Singh Chundawat (DIN: 01911926) as an Additional Director of the Company.
3. Appointment of Mr. Mohan Singh Chundawat (DIN: 01911926) as Managing Director of the Company on the recommendations of Nomination & Remuneration Committee subject to the approval of Shareholders of the Company in the ensuing Extra-Ordinary General Meeting.
4. Approval of Notice of Extra-Ordinary General Meeting alongwith Explanatory Statement to be held on Monday,19<sup>th</sup> May,2025 at 01:00 p.m.
5. Re-constitution of Stakeholders Relationship Committee.

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The Board Meeting commenced at 02:30 p.m. and concluded at 03:05 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.

(Shilpa)

Company Secretary

Encl: Notice of Extra-Ordinary General Meeting