

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

02nd August, 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
5. Mr. Mohan Singh Chundawat
62 D Block, Hiran Magri, Sector-14
Saweena (Rural)
Udaipur-313002 (Rajasthan)

Dear Board Members,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th August, 2025 at 02:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following items as given below:

1. To approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
2. To approve Notice for convening 43rd Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2025.
3. Appointment of Scrutinizer for the Annual General Meeting 2025.
4. Any other item with the permission of the Chair.

Further trading window will remain closed from 01.07.2025 to 14.08.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited



(Shilpa)
Company Secretary