

# 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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31<sup>st</sup> October, 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  
Sultanpur, 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 4<sup>th</sup> Board Meeting of FY 2025-26**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> November, 2025 at 01:00 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 and half year ended 30<sup>th</sup> September, 2025.

Further trading window will remain closed from 01.10.2025 to 14.11.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For Uddhav Properties Limited

  
(Shilpa)

Company Secretary