

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

12th November, 2025

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052

Symbol: Uddhav

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. 12th November,2025

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company in its meeting held today have considered the following:

1. Considered and Approved the Unaudited Financial Results of the Company for the quarter and Half year ended 30th September,2025 and Auditor's Limited Review Report for the said quarter.
2. Considered and approved all other business as per agenda items.

The Board Meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

Shilpa

Shilpa
Company Secretary

Encl: As above

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12th November, 2025

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052

Symbol: UDDHAV

Dear Sirs

Sub: Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30.09.2025 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. Unaudited Financial Results as approved by the Board of Directors in the Board Meeting held on today for the quarter and half year ended 30th September, 2025.
2. Limited review report for the said quarter.

The Board meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


Shilpa
Company Secretary

Encl: As above

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644, 43104002

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

Independent Auditor's Review Report on the unaudited quarterly and year-to-date Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO
THE BOARD OF DIRECTORS OF
UDDHAV PROPERTIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **UDDHAV PROPERTIES LIMITED** ("the Company") for the quarter ended 30th September 2025 and year to date results for the period from 1st April, 2025 to 30th September, 2025 ("the Statement").
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K N Gutgutia & Co.
Chartered Accountants
Firm Registration No: 304153E**


(B. R. GOYAL)

Partner

Membership No. 012172

UDIN: 25012172BMIIP08879

Place: New Delhi

Date: 12th NOVEMBER, 2025



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Statement of Unaudited Financial Results for the Quarter and Half year ended September 30, 2025

| PARTICULARS | (Rs. In Lakhs except per share data) | | | | | |
|--|--------------------------------------|-------------|-------------|-----------------|-------------|-------------|
| | Quarter ended | | | Half year ended | | Year ended |
| | 30.09.2025 | 30.06.2025 | 30.09.2024 | 30.09.2025 | 30.09.2024 | 31.03.2025 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Income : | | | | | | |
| (a) Revenue from operations | - | - | - | - | - | - |
| (b) Other Income | 1.29 | 1.31 | 1.31 | 2.60 | 2.61 | 5.91 |
| Total Income (1+2) | 1.29 | 1.31 | 1.31 | 2.60 | 2.61 | 5.91 |
| 2 Expenditure: | | | | | | |
| a. Cost of Raw Materials consumed | - | - | - | - | - | - |
| b. Purchases of stock-in-trade | - | - | - | - | - | - |
| c. Change in inventories of finished goods work-in-progress | - | - | - | - | - | - |
| d. Excise duty and Service Tax | - | - | - | - | - | - |
| e. Employee Benefit expenses | 0.30 | 0.30 | 0.30 | 0.60 | 0.60 | 1.20 |
| f. Finance costs | - | - | - | - | - | - |
| g. Depreciation & Amortisation expenses | - | - | - | - | - | - |
| h. Other Expenses : | 1.08 | 0.79 | 0.62 | 1.87 | 1.17 | 3.92 |
| Total Expenses | 1.38 | 1.09 | 0.92 | 2.47 | 1.77 | 5.12 |
| Profit / (Loss) before Interest, Depreciation and Tax (EBITA) | (0.09) | 0.22 | 0.39 | 0.13 | 0.84 | 0.79 |
| 3 Profit / (Loss) before exceptional Items and Tac (1-2) | (0.09) | 0.22 | 0.39 | 0.13 | 0.84 | 0.79 |
| 4 Exceptional items | - | - | - | - | - | - |
| 5 Profit / (Loss) before tax (3-4) | (0.09) | 0.22 | 0.39 | 0.13 | 0.84 | 0.79 |
| 6 Tax Expenses : | | | | | | |
| Current Tax | - | - | - | - | - | - |
| Deferred tax charges/(credit) | - | - | - | - | - | 0.20 |
| 7 Net Profit / (Loss) after Tax for the period (5-6) | (0.09) | 0.22 | 0.39 | 0.13 | 0.84 | 0.59 |
| 8 Other Comprehensive Income / (Loss) for the period : | | | | | | |
| i Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| ii Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| ii) a) Items that will reclassified to profit or loss | - | - | - | - | - | - |
| b) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| 9 Total Comprehensive Income (Loss) for the period (7+8) | (0.09) | 0.22 | 0.39 | 0.13 | 0.84 | 0.59 |
| 10 Paid-up Equity Share Capital (Face value of Rs. 10 each) | 141.00 | 141.00 | 141.00 | 141.00 | 141.00 | 141.00 |
| Reserve (excluding Revaluation Reserve) a shown in the Audited Balance Sheet of the previous year | - | - | - | - | - | (12.96) |
| 12 Earning per share (face value of Rs. 10/ each) | | | | | | |
| (a) Basic (Rs.) | - | 0.02 | 0.03 | 0.01 | 0.06 | 0.04 |
| (b) Diluted (Rs.) | - | 0.02 | 0.03 | 0.01 | 0.06 | 0.04 |



For Uddhav Properties Ltd.

G. Prudhvi

Director

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Statement of Assests and Liabilites as at 30th September,2025

| Particulars | As at 30.09.2025 (Unaudited) | As at 31.03.2025 (Audited) |
|--|---------------------------------|-------------------------------|
| ASSETS | | |
| (1) Non-current Assets | | |
| (a) Property, Plant and Equipment | 0.04 | 0.04 |
| (b) Financial Assets | | |
| - Investments | 122.55 | 122.55 |
| (c) Deferred Tax Assets (Net) | | |
| (d) Other Non-current Assets | | |
| Total Non-Current Assets | 122.59 | 122.59 |
| (2) Current Assets | | |
| (a) Inventories | | |
| (b) Financial Assets | | |
| - Trade Receivables | 0.54 | - |
| - Cash and Cash Equivalents | 1.40 | 0.92 |
| - Other Bank Balances | - | - |
| - Loans | 23.56 | 25.70 |
| - Other Financial Assets | | |
| (c) Current Tax Assets (Net) | 0.49 | 0.23 |
| (d) Other current Assets | 0.32 | 0.03 |
| Total Current Assets | 26.31 | 26.88 |
| TOTAL ASSETS | 148.90 | 149.47 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| (a) Equity Share Capital | 141.00 | 141.00 |
| (b) Other Equity | (12.83) | (12.96) |
| Total Equity | 128.17 | 128.04 |
| LIABILITIES | | |
| (1) Non-current Liabilities | | |
| (a) Financial Liabilities | | |
| - Borrowings | 10.00 | 10.00 |
| (b) Provisions | | |
| Deferred Tax Liabilities | - | - |
| Total Non-Current Liabilities | 10.00 | 10.00 |
| (2) Current Liabilities | | |
| (a) Financial Liabilities | | |
| - Borrowings | | |
| - Trade Pavables | | |
| Total outstanding dues of micro enterprises and small enterprises | | |
| Total outstanding dues of creditors other than micro enterprises and small enterprises | 10.73 | 11.25 |
| - Other Financial Liabilities | | |
| (b) Other current Liabilities | - | 0.15 |
| (c) Current Tax Liabilities (Net) | - | 0.04 |
| (d) Provisions | - | - |
| Total Current Liabilities | 10.73 | 11.44 |
| TOTAL EQUITY AND LIABILITIES | 148.90 | 149.48 |



For Uddhav Properties Ltd.

G. Prasad
Director

UDDHAV PROPERTIES LIMITED

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Unaudited Statement of Cash flows for the half year ended 30th September, 2025

| | (Rs. In Lakhs) | |
|---|--|--|
| | For the half year ended September 30, 2025 (Unaudited) | For the half year ended September 30, 2024 (Unaudited) |
| A. Cash flow from operating activities | | |
| Profit before tax | 0.13 | 0.84 |
| Adjustments for : | | |
| Depreciation | | |
| (Gain)/loss on disposal of property, plant and equipments | | |
| Interest expenses | | |
| Interest income | (2.60) | (2.61) |
| Dividend income | | |
| Provision for gratuity | | |
| Increase in fair value of Investments | (2.60) | (2.61) |
| Operating profit before working capital changes | (2.47) | (1.77) |
| Changes in working capital: | | |
| Adjustments for (increase) / decrease in operating assets: | | |
| Inventories | - | - |
| Other current financial Assets | - | - |
| Trade receivables | (0.53) | (0.98) |
| Other current assets | (0.30) | (0.28) |
| Loans (current & non -current) | 2.14 | (0.27) |
| Adjustments for increase / (decrease) in operating liabilities: | | |
| Trade payables | (0.52) | 0.19 |
| Other current financial liabilities | (0.15) | (0.10) |
| Other current liabilities | (0.04) | (0.06) |
| Current provisions | | |
| Non-current provisions | | |
| | 0.61 | (1.50) |
| Cash generated from operations | (1.87) | (3.27) |
| Income tax paid | (0.26) | (0.18) |
| Net cash flow (used) / from operating activities (A) | (2.13) | (3.45) |
| B. Cash flow from investing activities | | |
| Purchase of investments | - | - |
| Interest income | 2.60 | 2.61 |
| Net cash flow from / (used in) investing activities (B) | 2.60 | 2.61 |
| C. Cash flow from financing activities | | |
| Proceeds from Short-term borrowings | | |
| Interest expenses | | |
| Interest income | | |
| Net cash flow from / (used in) financing activities (C) | - | - |
| Net increase / (decrease) in Cash and cash equivalents (A+B+C) | 0.48 | (0.84) |
| Cash and cash equivalents at the beginning of the year | 0.92 | 1.41 |
| Cash and cash equivalents at the half year ended | 1.40 | 0.57 |

Notes:-

- The above unaudited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 12th November, 2025
- The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter and half year ended 30th September, 2025
- The above results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- There is no separate reportable segment applicable on the Company.

Place : New Delhi
Date : 12th November, 2025



For & on behalf of the Board
For Uddhav Properties Ltd.

(G.S. Poddar)
Director
DIN: 00917730

Director

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12th November, 2025

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052
Scrip Code: Uddhav

Dear Sir/Madam,

Sub: Initiation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP as required under Regulation 32 of SEBI(LODR) Regulations, 2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations,2015 is not applicable to the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


Shilpa

Company Secretary

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12th November, 2025

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Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Plot No C 62, G Block
Bandra East,
Mumbai-400052

Symbol: UDDHAV

Dear Sir,

Sub: Declaration in respect of Unmodified Opinion on Unaudited Financial Results for half year ended 30th September, 2025

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. K.N. Gutgutia & Co., Chartered Accountants, have issued an Unmodified Audit Report on Unaudited Financial Results of the Company for the quarter ended 30th September, 2025.

Thanking You,

Yours faithfully

For Uddhav Properties Limited


Shilpa

Company Secretary