

**31<sup>st</sup> December, 2025**

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| <b>1. Mr. Gauri Shankar. Poddar<br/>E-504, Greater Kailash-II<br/>New Delhi-110048</b>                        | <b>2. Mr. Uddhav Poddar<br/>E-504, Greater Kailash-II<br/>New Delhi-110048</b>   |
| <b>3. Mr. Yogesh Gajwani<br/>G-46, Second Floor,<br/>Masjid Moth, Greater Kailash-3<br/>New Delhi-110048</b>  | <b>4. Mrs. Alka Sabharwal<br/>House No. - 407<br/>Khasra No-407,<br/>Near HP Gas Agency<br/>Sultan Pur, South Delhi-110030</b> |
| <b>5. Mohan Singh Chundawat<br/>62 D Block, Hiran Magri, Sector 14,<br/>Savina Gramin, Udaipur, Rajasthan</b> |  |

**Dear Board Members,**

**Sub: Shorter Notice of 5<sup>th</sup> Board Meeting of FY 2025-26**

Shorter Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31<sup>st</sup> December, 2025 at 05:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, to consider and approve the Resignation of Ms. Shilpa from the position of Company Secretary and Compliance Officer of the Company.

Further trading window will remain closed from 01.01.2026 to 12.02.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

**For Uddhav Properties Limited**

**Uddhav Poddar  
Director  
DIN: 00886181**