

31st December, 2025

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

Symbol: Uddhav

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. December 31, 2025, inter-alia, have approved/ noted the following:

1. To approve of the Resignation of Ms. Shilpa (M. No: 69488) from the position of Company Secretary and Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 05:30 P.M. & concluded at 05:50 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

UDDHAV Digitally signed by
UDDHAV PODDAR
PODDAR Date: 2025.12.31
17:36:34 +05'30'

Uddhav Poddar
Director
DIN: 00886181

Annexure A

Date: 31.12.2025

To,
Board of Directors
M/s Uddhav Properties Limited
19, Community Centre, First Floor, East of Kailash
New Delhi-110065

Sub: Resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

As per above mentioned captioned Subject and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Wednesday, 31st December, 2025.

My tenure as Whole-Time Company Secretary and Compliance Officer at Uddhav Properties Limited was from 11th March, 2024 till closing business hours of Wednesday, 31st December, 2025. My Last working day of the Company will be 31st December, 2025.

I would like to express my gratitude to you, the management team and my colleagues. I am truly thankful for the valuable experiences and relationships that I have gained.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Ministry of Corporate Affairs/ Registrar of Companies to give effect to resignation.

Thank you once again for the opportunity to be a part of Uddhav Properties Limited.

Sincerely,


Ms. Shilpa
Whole-Time Company Secretary & Compliance Officer
Membership No: 69488
ECSIN: EA069488E000086153

