

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

03rd February,2026

1. Shri Gauri Shankar. Poddar
E-504, Greater Kailash-II
New Delhi-110048
2. Shri Uddhav Poddar
E-504, Greater Kailash-II
New Delhi-110048
3. Shri 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. Shri Mohan Singh Chundawat
62 D Block, Hiran Magri, Sector-14
Saweena (Rural)
Udaipur-313002 (Rajasthan)

Dear Board Members,

Sub: Notice of 06th 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 11th February, 2026 at 03:00 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 ended 31st December, 2025.

Further trading window will remain closed from 01.01.2026 to 13.02.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited

Uddhav Poddar
Director
DIN: 00886181