

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

11th February, 2026

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: Outcome of Board Meeting held on today i.e. 11th February, 2026

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 nine months ended 31st December,2025 and Auditor's Limited Review Report for the said quarter.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

**UDDHAV
PODDAR**

**Uddhav Poddar
Director
DIN: 00886181**

Encl: As above

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4th Floor, Vibgyor Towers,
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Dear Sirs

Sub: Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31.12.2025 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 nine months ended 31st December, 2025.
2. Limited review report for the said quarter.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

UDDHAV
PODDAR

Uddhav Poddar
Director
DIN: 00886181

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

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

Website : www.cakng.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation 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 ("the statement") of **UDDHAV PROPERTIES LIMITED** ("**the Company**") for the quarter ended 31st December, 2025 and the year to date results for the period from 1st April, 2025 to 31st December, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time .
2. The 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, "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial 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 Auditors of the Entity*", issued by the Institute of Chartered Accountants of India. A review of Interim Financial Information consists of making enquiries, 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 the Standard on Auditing specified under section 143(10) of the Act, 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. Accordingly, we do not express an audit opinion.



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

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4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N. GUTGUTIA & CO.,
CHARTERED ACCOUNTANTS
FRN 304153E**



**(B.R. GOYAL)
PARTNER
M.NO. 12172
UDIN : 26012172HCDUSS1379**



**DATED: 11TH FEBRUARY, 2026
PLACE: NEW DELHI**

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Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December,2025

(Rs. In Lakhs except per share data)

S. No.	Particulars	Quarter ended			Nine months ended		Previous year ended
		31st December,	30th September	31st December,	31st December,	31st December,	31 March,
		2025 (Unaudited)	2025 (Unaudited)	2024 (Unaudited)	2025 (Unaudited)	2024 (Unaudited)	2025 (Audited)
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	Total revenue from operations	1.31	1.29	1.34	3.91	3.95	5.91
2	Other income	-	-	-	-	-	-
3	Total income (1+2)	1.31	1.29	1.34	3.91	3.95	5.91
4	Expenses						
	a) Cost of Raw Materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-	-	-
	c) Change in inventories of finished goods work-in-progress	-	-	-	-	-	-
	d) Depreciation & Amortisation expenses	-	-	-	-	-	-
	e) Employee benefits expense	0.30	0.30	0.30	0.90	0.90	1.20
	f) Finance costs	-	-	-	-	-	-
	g) Other expenses	1.00	1.08	0.93	2.87	2.10	3.92
	Total Expenses	1.30	1.38	1.23	3.77	3.00	5.12
5	Profit/(Loss) before exceptional items and tax (3-4)	0.01	-0.09	0.11	0.14	0.95	0.79
6	Exceptional items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	0.01	-0.09	0.11	0.14	0.95	0.79
8	Tax expense:						
	- Current tax	-	-	-	-	-	0.20
	- Deferred tax charge/(credit)	-	-	-	-	-	-
9	Net Profit/(Loss) for the period (7 - 8)	0.01	-0.09	0.11	0.14	0.95	0.59
10	Other Comprehensive Income (OCI)						
	i) a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9 - 10)	0.01	-0.09	0.11	0.14	0.95	0.59
12	Paid-up share capital (Face value per share Rs 10 each)	141.00	141.00	141.00	141.00	141.00	141.00
13	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-	-	-	(12.96)
14	Earnings per share of Rs 10 each						
	(a) Basic (Rs)	0.00	-	0.01	0.01	0.07	0.04
	(b) Diluted (Rs)	0.00	-	0.01	0.01	0.07	0.04

Notes:

- The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February,2026.
- The above results have been prepared with 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 Obligation & Disclosure Requirements, Regulations 2015.
- No adjustment has been made in respect of Tax expenses, as the same would be provided at the year end.
- There is no separate reportable segment applicable to the Company.
- The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.



By Order of the Board
For Uddhav Properties Ltd.

G. S. Poddar

(G. S. Poddar)
Director
DIN : 00917730

Director

Place : New Delhi
Date : 11th February, 2026

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Plot No C 62, G Block
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Scrip Code: UDDHAV

Dear Sir,

Sub: Declaration in respect of Unmodified Opinion on Unaudited Financial Results for the Quarter and Nine months ended 31st December,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 and Nine months ended 31st December,2025.

Thanking You,

Yours faithfully

For Uddhav Properties Limited

UDDHAV
PODDAR

Uddhav Poddar
Director
DIN: 00886181

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Dear Sir/Madam,

Sub: Initmation 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

UDDHAV
PODDAR

Uddhav Poddar
Director

DIN: 00886181