

# 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

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15<sup>th</sup> May,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 01<sup>st</sup> Board Meeting of FY 2026-27

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 25<sup>th</sup> May,2026 at 02:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following items as given below:

1. Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To appoint Internal Auditor for the FY 2025-26 of the Company.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 01.04.2026 to 27.05.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

**For Uddhav Properties Limited**

**Uddhav Poddar**  
**Director**  
**DIN: 00886181**