

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

Date: 13.01.2025

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Plot No C 62, G Block
Bandra East,
Mumbai-400052

Scrip: UDDHAV

Sub: Non-Applicability of filing of Corporate Governance Report for FY 2024-25

Dear Sir,

This is to inform you that Corporate Governance Report is not applicable to our company i.e. Uddhav Properties Limited for the financial year 2024-25. Since the paid-up Capital of our Company is Rs. 141.00 Lakhs and Net Worth is Rs. 127.46 Lakhs for the financial year ended 31.12.2024 which is below the prescribed limit of paid-up Capital of exceeding Rs. 10 Crores and Net worth of exceeding Rs. 25 Crores.

Our Company does not meet any criteria of Paid-up Capital and Net Worth for the applicability of Corporate Governance Report.

Hence, Corporate Governance Report is not applicable to our Company for the Financial Year 2024-25.

Please take the same on your records.

Thanking You,

For Uddhav Properties Limited



Shilpa
Company Secretary