

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: 11.11.2025

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

Symbol: UDDHAV

**Sub: Non-Applicability of submission of Corporate Governance Report for Quarter Ended on
30th September 2025**

Dear Sir,

This is to inform you that Corporate Governance Report is not applicable to our company i.e. Uddhav Properties Limited for the quarter ended on 30.09.2025. Since the paid-up Capital of our Company is Rs. 141.00 Lakhs and Net Worth is Rs. 128.17 Lakhs for the quarter ended on 30.09.2025 which is below the prescribed limit of paid-up Capital of exceeding Rs. 10 Crores and Net worth of exceeding Rs. 25 Crores.

Hence, Corporate Governance Report is not applicable to our Company for the Quarter ended on 30th September, 2025 under Financial Year 2025-26.

Please take the same on your records.

Thanking You,

For Uddhav Properties Limited


Shilpa
Company Secretary