

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: 10.04.2026

**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 and year
Ended on 31st March, 2026**

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 and year ended on 31.03.2026 Since the paid-up Capital of our Company is Rs. 141.00 Lakhs and Net Worth is Rs. 128.17 Lakhs for the quarter and year ended on 31.03.2026 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 and Year ended on 31st March, 2026 under Financial Year 2025-26.

Please take the same on your records.

Thanking You,

For Uddhav Properties Limited

Uddhav Poddar
Director
DIN: 00886181