

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

06th August,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 |
| 4. Shri Mohan Singh Chundawat
62 D Block, Hiran Magri,Sector-14
Saweena (Rural)
Udaipur-313002 (Rajasthan) | |

Dear Board Members,

Sub: Notice of 02nd 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 Thursday, the 13th August,2006 at 03:00 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. To approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To approve Notice for convening 44th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2026.
3. Appointment of Scrutinizer for the Annual General Meeting 2026.
4. Appointment of Company Secretary-cum-Compliance Officer of the Company.
5. Any other item with the permission of the Chair.

Further trading window will remain closed from 01.08.2026 to 15.08.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited

Uddhav Poddar
Director
DIN: 00886181