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

30th October,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 03rd 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 Friday, the 06th November, 2026 at 01:00 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further trading window will remain closed from 01.10.2026 to 14.11.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited
UDDHAV PODDAR
Digitally signed by UDDHAV PODDAR
DN: cn=IN, o=Personal, 2.5.4.20=9aa0c94f7a0a8638096e1748a8ac04519936f25a5af27ce653d4e49a5c2fe5a, postalCode=110048, st=Delhi, serialNumber=c5d4e27fd1ea63cc58d4c5de97ba0fdd1bd4321e443fb9b7861cb28d8b8a8c4e, cn=UDDHAV PODDAR
Date: 2026.10.30 16:28:32 +05'30'

Uddhav Poddar
Director
DIN: 00886181