

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

17th March,2023

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
82/11, Pushp Vihar
Near Select City Mall
Sector-1, Pushp Vihar
South Delhi, Delhi-110017

Dear Board Members,

Sub: Notice of 46th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25th March, 2023 at 01:00 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following business items:

1. To consider and take note of Resignation of Mr. Uddhav Poddar (DIN:00886181) from the post of Managing Director of the Company.
2. To consider and appoint new Managing Director of the Company.
3. To consider and approve Notice for calling an Extra-Ordinary General Meeting of the Company.

Further trading window will remain closed from 20.03.2023 to 27.03.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.

(Anupam Agr)

Company Secretary Secretary