

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

20th May, 2025

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|---|---|
| 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 60th Board Meeting after commencement of SS-I

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th May, 2025 at 01:00 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. Audited Financial Statements of the Company for the quarter and year ended 31st March, 2025.
2. To appoint Secretarial Auditor and Internal Auditor for the FY 2024-25 of the Company.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 01.04.2025 to 31.05.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited



(Shilpa)

Company Secretary