

Date: 20th May, 2024

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
National Stock Exchange of India Limited
(“NSE”),
“Exchange Plaza”,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May 2024, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2024 and to consider and recommend dividend on equity shares, if any, for the year ended 31st March, 2024.

In continuation to our letter dated 28th March, 2024, this is to inform you that the Trading Window for dealing in the shares of the Company by its ‘Designated Persons’ has been closed from Monday, 01st April, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 to the public.

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi