

**Ref: PVSL/SEC/64/2025-26**

Date: 02<sup>nd</sup> September, 2025

**CIN** L50102KL1983PLC003741  
**KERALA - GSTIN** 32AABCP3805G1ZW  
**TAMIL NADU- GSTIN** 33AABCP3805G1ZU

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

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

**Scrip Code: 544144**  
**ISIN: INE772T01024**

**NSE Code: PVSL**  
**ISIN: INE772T01024**

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cut-off date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the book closure date for the purpose of 41<sup>st</sup> Annual General Meeting ("AGM") of the Company to be held on Monday, 29<sup>th</sup> September, 2025, at 04:00 PM through video-conferencing.

The details are as follows:

Type of Security	Equity Shares
Book closure dates	23 <sup>rd</sup> September, 2025 to 29 <sup>th</sup> September, 2025 (both days inclusive)
Record date for Dividend	Not Applicable
Purpose	41 <sup>st</sup> AGM of the Company scheduled to be held on Monday, 29 <sup>th</sup> September, 2025, at 04:00 PM.

# Popular Vehicles & Services

**Popular Vehicles and Services Ltd**  
Kuttukaran Centre  
Mamangalam, Kochi 682025  
**t** 0484 2341134  
**e** cs@popularv.com  
**www.popularmaruti.com**

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Cut-off date for remote E-voting	Monday, 22 <sup>nd</sup> September, 2025
Remote E-voting start date & time	Friday, 26 <sup>th</sup> September, 2025 at 09:00 a.m. (IST)
Remote E-voting end date & time	Sunday, 28 <sup>th</sup> September, 2025 at 05:00 p.m. (IST)
Voting Result date	01 <sup>st</sup> October, 2025
Scrutinizer	Mr. Myladoor Cherian Sajumon, Practising Company Secretary

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Popular Vehicles and Services Limited**

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