

Ref: PVSL/SEC/68/2025-26

Date: 03rd 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: Submission of Newspaper Publication – Intimation of 41st Annual General Meeting - Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our newspaper advertisement dated 30th August, 2025, intimating relevant information pertaining to the 41st Annual General Meeting of the Company, we enclose herewith the copies of newspaper advertisement published on Wednesday, September 03, 2025 in “Financial Express” (English) and “Deepika” (Malayalam), intimating the completion of dispatch of electronic copies of the Notice and the Annual Report of 41st Annual General Meeting of the Company.

The Notice and Annual Report of the 41st Annual General Meeting scheduled to be held on Monday, September 29, 2025 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) has been sent to the shareholders on records as on 29th August, 2025 (being cut off date for eligibility to send the Notice and Annual Report).

This intimation is also made available on the website of the Company at <https://www.popularmaruti.com>

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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TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.

Company Secretary & Compliance Officer

Membership No: A22044

Place: Kochi



