

# Popular Vehicles & Services

**Popular Vehicles and Services Ltd**  
Kuttukaran Centre  
Mamangalam, Kochi 682025  
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**e** cs@popularrv.com  
**www.popularmaruti.com**

**Ref: PVSL/SEC/121/2025-26**

Date: 30<sup>th</sup> January, 2026

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, 10<sup>th</sup> February 2026, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

In continuation to our letter dated 24<sup>th</sup> December, 2025, 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 Thursday, 01<sup>st</sup> January, 2026 till the expiry of forty-eight (48) hours, after the declaration of the Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025 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**

