

Ref: PVSL/SEC/121/2025-26

Date: 30th January, 2026

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.

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, 10th 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 31st December, 2025.

In continuation to our letter dated 24th 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, 01st 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 31st 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