

Popular Vehicles & Services

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

CIN L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

Ref: PVSL/SEC/135/2025-26

Date: 27th February, 2026

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.

NSE Code: PVSL
ISIN: INE772T01024

Scrip Code: 544144
ISIN: INE772T01024

Dear Sir/Madam,

**Sub: Submission of Newspaper Publication - Notice of the
Postal Ballot**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Advertisement published in "Financial Express" (English) and "Deepika" (Malayalam) on Friday, February 27, 2026, regarding the Notice of Postal Ballot and information on remote e-voting for seeking approval of Members of the Company on the item of business as mentioned in the Notice of Postal Ballot.

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

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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

Popular Vehicles & Services

POPULAR VEHICLES AND SERVICES LIMITED

CIN: L50102KL1983PLC003741

Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025

Tel: 484-2341134 **Email ID:** cs@popularv.com **Website:** www.popularmaruti.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General circular No. 33/2020 dated September 28, 2020, General circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 read with General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Popular Vehicles and Services Limited ("the Company") is being sought for the resolutions to approve the Re-appointment of Mr. John Kuttukaran Paul (DIN-00016513) as Whole Time Director of the company by way of Postal Ballot through remote e-voting process only ('remote e-voting') as set out in the Postal Ballot Notice dated 10th February 2026. The Postal Ballot Notice is available on the Company's website www.popularmaruti.com and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited (MUFG) (erstwhile Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- 1) Date of completion of dispatch of Notice is Thursday, 26th February 2026.
- 2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
- 3) Members holding Equity Shares as on the cut-off date i.e. 20th February 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited (MUFG) (erstwhile Link Intime India Private Limited) for providing remote e-voting facility to its members.
- 4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject 'Popular Vehicles Postal Ballot' to the RTA at rtt.helpdesk@in.mpms.mufg.com and to the Company at cs@popularv.com with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- 5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- 6) The remote e-voting facility will be available, please refer the instructions mentioned in the Postal Ballot Notice for the same.
- 7) Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on February 10, 2026 have appointed Mr. Mylador Cheriyan Sajumon, Practising Company Secretary as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
- 8) The voting shall commence on Friday, 27th February 2026 at 09:00 A.M (IST) and ends on Saturday, 28th March 2026 at 5:00 PM (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Saturday 28th March 2026.
- 9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- 10) The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Saturday 28th March 2026.
- 11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.popularmaruti.com and website of RTA at <https://instavote.linkintime.co.in>.
- 12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) instavote e-Voting user manual available at help section of <https://instavote.linkintime.co.in> or Contact Mr. Ashish Upadhyay, e-voting assistant, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400063 or call on 022 - 49186000 or send a request to enotices@in.mpms.mufg.com.

By The Order of Board of Directors
Popular Vehicles and Services Limited

Sd/-

Varun T.V.

Company Secretary & Compliance Officer

Place: Kochi

Date: 26th February 2026



