

03rd February, 2026

To,
The Board of Directors
Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF 05TH BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 10th February, 2026 at 02:00 PM at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25.

Agenda and notes to Agenda are uploaded and available on BoardPAC (Board Meeting software).

Kindly make it convenient to attend the meeting.

Thanking you.

Yours faithfully,

For Popular Vehicles and Services Limited



Varun T.V.
Company Secretary and Compliance Officer
Membership No-A22044

