

05th November, 2024

To,
The Board of Directors
Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 13th November, 2024 at 02.00 PM through Video Conferencing.

Agenda and notes to Agenda are enclosed herewith.

It is hereby informed that you may attend the Board Meeting through Video Conference by logging on to:

<https://meet.google.com/izd-pawk-ofs?hs=224>

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

