

18th March, 2025

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, 26th March, 2025 at 11.00 AM at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25.

Agenda and notes to Agenda are enclosed herewith.

You may attend the Meeting through Electronic Mode, via clicking on the below link:

<https://meet.google.com/fia-zqnr-xwb?hs=224>

In case you desire to participate through electronic mode, please send a confirmation in this regard to the undersigned within 3 to 4 days to enable making necessary arrangements.

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
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