

20<sup>th</sup> May, 2024

To,  
The Members of 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 Tuesday, 28<sup>th</sup> May, 2024 at 05.30 AM at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25.

Agenda and notes to Agenda are enclosed herewith.

Kindly make it convenient to attend the meeting.  
Thanking you.

Yours faithfully,



**For Popular Vehicles and Services Limited**  
**Varun T.V.**  
**Company Secretary**  
**Membership No-A22044**