

21<sup>st</sup> May, 2025

To,  
The Board of Directors  
Popular Vehicles and Services Limited

Dear Sir/Madam,

**NOTICE OF 01<sup>ST</sup> BOARD MEETING**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2025 at 05:00 PM 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 and Compliance Officer**  
**Membership No-A22044**

