

01st October, 2025

To,
The Board of Directors
Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF 03RD BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 08th October, 2025 at 11:30 AM 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:

meet.google.com/ysf-kcav-zcr

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

