

Ref No: PVSL/SEC/31/2026-27

Date: 25th June, 2026

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
 (“NSE”),
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 544144
ISIN: INE772T01024

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In accordance with the provisions of clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Master Circular on Surveillance of Securities Market, issued on 23rd March, 2023 (HO/43/15/12(3)2025-ISD-POD2/I/11734/2026), as amended from time to time, and in terms of trading restrictions placed by the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, 01st July 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026 (both days inclusive).

Accordingly, all the Directors/ Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the abovementioned period of closure of Trading Window.

The date of the Board Meeting in which the result would be considered shall be intimated in due course as per the applicable regulations.

We request you take the above information on records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

