Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

Ref No: PVSL/SEC/37/2026-27

Date: 03rd August, 2026

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

Scrip Code: 544144
ISIN: INE772T01024

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

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Notice of the 42nd Annual General Meeting (AGM) of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of the 42nd Annual General Meeting of the Company scheduled to be held on Friday, the 28th August, 2026 at 04:00 P.M. (IST) via Video Conference/Other Audio-Visual Means. The said Notice forms part of the Annual Report of the Company for the financial year 2025-26.

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The Notice of the 42nd AGM is also uploaded on the website of the Company at the following link:
https://assets.popularvehicles.in/Notice_of_42nd_AGM_f47c67e920.pdf

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V Digitally signed by VARUN T V
Date: 2026.08.03 17:30:36 +05'30'

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

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NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the Popular Vehicles and Services Limited will be held on**, Friday, 28th August 2026** at 04.00 PM (time IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses.

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 with the Report of the Auditors thereon.

2) To appoint a Director in place of Mr. John K. Paul (DIN: 00016513), who retires by rotation and, being eligible, offers himself for re-appointment.

3) To appoint Statutory Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to provisions of Section 139, 141 and 142 read with The Companies (Audit and Auditors) Rules, 2014, and such other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force), and upon recommendation of the Audit Committee and the Board of Directors, M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants (ICAI Firm Registration Number: 105047W / W101187) be and are hereby appointed as the Statutory Auditors of the Company, who shall hold office from the conclusion of this 42nd Annual General Meeting for a term of consecutive five years till conclusion of the 47th Annual General Meeting of the Company to be held in the financial year 2031-32 at a remuneration to be fixed by the Audit Committee and Board of Directors of the Company, in addition to the re-imbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company."

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SPECIAL BUSINESS:

4) **To appoint Mr. Paul Francis Kuttukaran as a Non-Executive Non-Independent Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Paul Francis Kuttukaran (DIN: 11727635), be and is hereby appointed as a Non-Executive Non Independent Director of the Company, liable to retire by rotation, to hold office with effect from date of this Annual General Meeting."

BY ORDER OF THE BOARD OF DIRECTORS OF
POPULAR VEHICLES AND SERVICES LIMITED

SD/-
VARUN T.V.
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO: A22044)

Registered Office:

Kuttukaran Centre, Mamangalam,
Cochin, Ernakulam, Kerala-682025
CIN: L50102KL1983PLC003741
E-mail: cs@popularv.com
Website: www.popularvehicles.in
Tel.: +91 484 2341134

Place: Kochi
Date: 26th May, 2026

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Notes:

1. **Conduct of AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):**

   Pursuant to the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

   Further, the Securities and Exchange Board of India ("SEBI"), through the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including the SEBI LODR Third Amendment Regulations, 2024), and applicable SEBI Master Circulars/Circulars (hereinafter collectively referred to as "SEBI Regulations"), has provided a framework and corresponding relaxations for holding general meetings exclusively via electronic mode (including dispensing with physical proxy forms and providing exact web-links for the Annual Report instead of physical abridged copies).

   Hence, in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars, and SEBI Regulations, the AGM of the Company is being conducted through VC / OAVM, without the physical presence of the Members at a common venue. MUFG Intime India Private Limited (MUFG) shall be providing the facility for voting through remote e-voting, for participation in the AGM through the VC/OAVM facility, and for e-voting during the AGM. The detailed procedure for participating in the meeting through VC / OAVM is explained in **Note No. 21** below.

2. **Dispensation of Physical Attendance and Proxies:**

   Pursuant to the provisions of the Companies Act, 2013 ("the Act"), a Member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote on his/her behalf, and the proxy need not be a Member of the Company. However, since this AGM is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable MCA General Circulars (including General Circular No. 03/2025 dated 22nd September, 2025) read with the applicable provisions of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended/consolidated from time to time, the physical attendance of Members has been dispensed with.

Accordingly, the facility for the appointment of proxies by the Members will not be available for this AGM. Consequently, a Proxy Form, Attendance Slip, and Route Map are not annexed to this Notice.
(Note: Institutional/Corporate Members are still entitled to appoint authorized representatives to participate and vote in the AGM through VC/OAVM mode, details of which are provided in Note No. 3 below).

3. Corporate/Institutional Members are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Corporate/Institutional Members intending to authorise their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board Resolution/Authorisation Letter with the attested specimen signature(s) of the duly authorized signatory(ies) to the Scrutiniser at e-mail ID cfccochin@gmail.com with a copy marked to enotices@in.mpms.mufg.com and to the Company at cs@popularv.com, authorising its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to section 113 of the Act.

4. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote.

5. The Board has appointed Mr. Myladoor Cherian Sajumon, Practicing Company Secretary, (Membership No ACS 9868) as the Scrutinizer to scrutinize the process of e-voting in a fair and transparent manner.

6. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on applicability of Secretarial Standards-1 and 2 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

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7. In terms of the aforesaid MCA Circulars and SEBI Regulations, the Company has sent the Annual Report for Financial Year 2025-26 and the Notice of AGM only in electronic form to the registered email addresses of the Members whose names appears in the Register of Members / Depositories at the close of the business hours on 31st July, 2026. Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) Members holding shares in physical form, are requested to register/ update their email addresses by submitting Form ISR-1 to the RTA along with relevant documents By Electronic Mode (with E-Sign)/by In-Person Verification (IPV)/ by mailing the physical copy to below mentioned address:

MUFG Intime India Private Limited
C-101,1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai,
Maharashtra, India-400 083

b) Members holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

8. The Notice of the 42nd AGM and the Annual Report for the FY 2025-26 including Audited Financial Statements for the FY 2025-26, will be available on the website of the Company at www.popularvehicles.in and the website of stock exchanges at BSE Limited www.bseindia.com and National Stock Exchanges of India Limited www.nseindia.com. The Notice of 42nd AGM will also be available on the website of MUFG Intime India Private Limited ("MUFG") at www.instavote.linkintime.co.in

9. Members desirous of obtaining physical copies of the said Notice and the Annual Report for the financial year 2025-2026 may send a request to the Company, mentioning their name and DP ID & Client ID / folio number, through e-mail at cs@popularv.com.

10. The information as provided under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment/ re-appointment of the directors is annexed as **Annexure A** to this Notice.

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11. AGM through Video Conference (VC):

a) MUFG Intime India Private Limited (MUFG) will be providing facility for convening 42nd AGM through VC/OAVM Facility, voting through remote e-voting and e-voting during the 42nd AGM.

b) Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with.

c) Corporate/Institutional Members are required to send a scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc., authorizing their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-voting or e-voting during the AGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cfccochin@gmail.com with a copy marked to insta.vote@linkintime.co.in. Corporate/ Institutional Members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

d) Members may join the AGM through VC/OAVM facility, by following the procedure as mentioned in point number 21, which shall be kept open for the Members from 03:30 P.M. IST i.e. 30 minutes before the time scheduled to start the AGM. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first served basis ("FCFS"). No restrictions on account of FCFS entry into AGM will apply in respect of large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, etc.

e) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

12. Submission of questions or queries prior to AGM/ Registration of Speakers:

Members seeking any information with regard to the Financial Statements or any other matter to be placed at the AGM, are requested to write to the Company latest

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by Friday, 21st August, 2026 through email on cs@popularv.com. Such questions shall be taken up during the meeting or replied by the Company suitably.

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no, No. of shares, PAN, mobile number to cs@popularv.com on or before Friday, 21st August, 2026 . Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

Online Dispute Resolution (ODR) Portal: A common ODR Portal (https://smartodr.in/login) has been established by SEBI to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances through RTA or the Company or SCORES platform, the investors can initiate dispute resolution through the ODR Portal. For more details visit: www.popularvehicles.in

13. Inspection

All documents referred to in the Notice along with the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., 28th August, 2026. Members seeking to inspect such documents can send an email to cs@popularv.com.

14. Nomination and Unclaimed Dividend

Members can avail nomination facility in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to the Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited at the address mentioned in Point No.7. Members holding shares in electronic form may contact their respective DPs for availing this facility.

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As per SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts as well as Mutual Fund Folios. Security holders holding securities in physical form shall be eligible for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these security holders.

Unclaimed Dividends and IEPF: Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive year or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. For further details, please refer to Director's Report which forms part of this Integrated Annual Report.

15. Cut-off Date for sending Notice and Annual Report :

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 31stJuly, 2026 is fixed as the cut-off date for determining the shareholders entitled to receive the Notice and Annual Report of the 42nd Annual General Meeting of the Company.

16. Cut-off Date:

The Company has fixed 21st August, 2026 as the Cut-off date for remote e-voting. The remote e-voting/ voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as at close of business hours on the Cut-off Date i.e. 21st August, 2026. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

17. Remote e-voting:

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of voting by electronic means viz. 'remote e-voting' (e-voting from a place other than venue of the AGM) through MUFG, for all Members of the

Company to enable them to cast their votes electronically, on the resolutions mentioned in the Notice of 42nd AGM of the Company.

The remote e-voting period begins on Tuesday, 25th August, 2026 at 09:00 am. (IST) and ends on Thursday, 27 August 2026 at 5:00 PM (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off Date i.e. 21st August, 2026 may cast their votes electronically. The remote e-voting module shall be disabled after Thursday, 27 August 2026 at 5:00 PM (IST). The facility for electronic voting system, shall also be made available at the 42nd AGM. The Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The Members desirous of voting through remote e-voting are requested to refer to the detailed procedure given hereinafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

18. The Company will be webcasting the proceedings of the AGM on its corporate website www.popularvehicles.in. The transcript of the AGM proceedings will also be made available on the Company's website.

19. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

20. Additional Information relating to PVSL ESOP 2025

Disclosure pursuant to the condition stipulated in the In-principle Approval granted by BSE Limited for Popular Vehicles Employee Stock Option Scheme 2025.

Members are hereby informed that the Company received in-principle approval from Stock Exchanges on June 9, 2026, for the issuance and allotment of equity shares under the Popular Vehicles Employee Stock Option Scheme 2025 ("PVSL ESOP 2025").

BSE Limited, while granting the in-principle approval had stipulated that the undertaking dated 15th May, 2026, submitted by the Company to BSE Limited, be disclosed to the shareholders at the ensuing General Meeting.

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In compliance with this requirement, the undertaking is reproduced below. The Members are requested to take note of the contents of the said undertaking**.**

1. The Company has formulated and implemented only one employee stock option scheme, namely PVSL ESOP 2025.
2. The shareholder resolution passed at the Annual General Meeting held on September 29, 2025, together with the explanatory statement annexed to the notice of the meeting, relates only to the said PVSL ESOP 2025.
3. The explanatory statement to the notice contained the disclosures required under Regulation 6 read with Part C of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, including the description of the scheme, number of options, eligible employees, vesting, exercise price/pricing formula, exercise period, appraisal process, mode of implementation and other prescribed particulars.
4. There is no other ESOP scheme or other share-based employee benefit scheme of the Company for which the aforesaid shareholder approval is being relied upon.
5. The present application for in-principle approval is being made only in respect of PVSL ESOP 2025.

A copy of the undertaking dated 15 May 2026 is available for inspection by the Members and is also accessible on the Company's website at: https://assets.popularvehicles.in/Undertaking_submitted_to_BSE_dated_May_15_2026_90c9a264b6.pdf

21. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 25th August, 2026 at 09:00 A.M. and ends on Thursday, 27th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by MUFG for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 21st August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st August, 2026.

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REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

I. Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

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Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

II. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.**Individual Shareholders holding securities in demat mode with CDSL**

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e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

III. Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

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InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
   - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per

Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

IV. Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

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STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

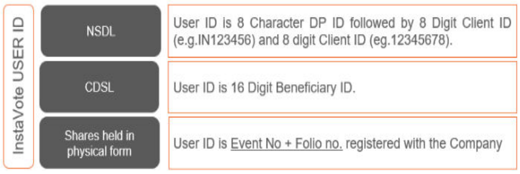
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

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Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No**. / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository

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Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.

- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company’s registered email address.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for shareholders to Inspect Document during the General Meeting through InstaMeet:

During the AGM session, shareholders shall click the “Inspect Documents” button which will be appearing on the VC meeting screen. By clicking the same you shall be able to view/ inspect documents available for inspection during the AGM.

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Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link “Cast your vote”.
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.
c) Click on 'Submit'.
d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against'.
f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to *fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.*

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

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EXPLANATORY STATEMENT

Statement setting out material facts in respect of the special businesses pursuant to section 102 of the Companies Act, 2013 (The Act), Secretarial Standard-2 on General Meetings and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulations).

The following Statement sets out all material facts relating to the special business proposed in this Notice:

Item No. 4:

To appoint Mr. Paul Francis Kuttukaran as Non-Executive Non-Independent Director of the Company

The appointment of Mr. Paul Francis Kuttukaran as a Non-Executive Director was recommended by the Nomination and Remuneration Committee and approved by the Board in their meetings held on 26th May, 2026. One of the Promoters of the Company, Mr. Francis Kuttukaran Paul, had stepped down from the Board with effect from 31st March, 2026. In order to ensure representation of all the three promoter families on the Board, it is proposed to induct Mr. Paul Francis Kuttukaran to the Board of Directors of the Company.

In terms of provisions contained under Section 160 of the Companies Act, 2013 and the rules made thereunder, a person who is not a retiring director in terms of Section 152 shall, subject to the provisions of the Act, be eligible for appointment to the office of Director at any General Meeting, if he or some member intending to propose him as a Director has, not less than fourteen days before the meeting, left at the Registered Office of the Company, a notice in writing under his hand signifying his candidature as a Director, or the intention of such member to propose him as a candidate for that office, as the case may be, along with deposit of one lakh rupees.

However, pursuant to the proviso to Section 160 of the Companies Act, 2013, made effective from 9th February, 2018, the requirement of deposit shall not apply in case of appointment of a Director recommended by the Nomination and Remuneration Committee constituted under Section 178(1) of the Act. Since the appointment of Mr. Paul Francis Kuttukaran has been recommended by the Nomination and Remuneration Committee of the Company, submission of the aforesaid deposit is not applicable in this case.

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Accordingly, the Company has received a notice from a Member proposing candidature of Mr. Paul Francis Kuttukaran (DIN: 11727635) for the office of Director in terms of Section 160 of the Companies Act, 2013.

The Company has received from Mr. Paul Francis Kuttukaran his consent to act as Director in Form DIR-2, disclosure of interest in Form MBP-1 and declaration in Form DIR-8 confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. The Company has also received a declaration confirming that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory/regulatory authority.

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the appointment of Mr. Paul Francis Kuttukaran as a Non-Executive Director of the Company, liable to retire by rotation, with effect from the date of the ensuing 42nd AGM.

The Board has further approved payment of sitting fees of Rs. 75,000/- (Rupees Seventy-Five Thousand only) for attending each meeting of the Board and Committees thereof of which he may become a member during his tenure as Director of the Company.

A brief Profile of Mr. Paul Francis Kuttukaran is as follows:

Mr. Paul Francis Kuttukaran is a senior commercial and strategy leader with broad international experience across automotive, high-technology manufacturing and semiconductor ecosystems. He has built a proven track record in market intelligence, product and portfolio strategy, contract negotiation and cross-functional leadership, with a demonstrated ability to convert customer requirements and market insights into effective business outcomes.

Throughout his career, he has led strategic accounts, worked closely on major global OEM programmes and contributed to commercial success across Europe and Asia. He brings together operational discipline, customer focus and strong executive stakeholder management. He holds a Master of Business Administration from Rotterdam School of Management, Erasmus University and a Bachelor's degree in Mechanical Engineering from PSG College of Technology, Coimbatore.

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Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India is provided as **Annexure B and B1** forming part of the explanatory statement.

None of the Other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 4 of the Notice. The Board recommends the Ordinary Resolution as set out at item no. 4 for approval by the Members**.**

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ANNEXURE A

DETAILS OF DIRECTORS RECOMMENDED FOR RE-APPOINTMENT AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Name of the Director	Mr. John Kuttukaran Paul
Brief Profile	Mr. John K. Paul is the Whole-Time Director of the Company. He is responsible for the Maruti Suzuki dealership operations of the group. With over 50 years of experience in the automobile industry, he is currently the President of the Kerala Automobiles Dealers Association and a member of the Federation of Automobile Dealers Association's Governing Council. Additionally, he is a trustee of the Lawrence School Lovedale Alumni Foundation.
Age	73 years
Date of First Appointment on the Board	05th July, 1983
Qualifications	Bachelor's degree in mechanical engineering from the University of Calicut.
Nature of expertise, experience in specific functional areas.	Over 50 years of experience in the automobile industry and responsible for the Maruti Suzuki dealership operations of the group.
Past Remuneration	Details have been provided in the Corporate Governance Report which forms part of the Annual Report 2025-26.
Terms and conditions of appointment/ re-appointment including Remuneration to be paid.	Re-appointment as a Director, liable to retire by rotation.
Number of shares held in the Company including shares held as a Beneficial Owner as on March 31, 2026.	1,45,19,362
Relationship with other Directors / KMPs.	Relative of Mr. Naveen Philip (Managing Director).
Directorships held in other Companies.	Director at Bluetimbre Music Private Limited, Keracon Equipments Private Limited, Kuttukaran Cars

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

	Private Limited, Memorytrain Creatives Private Limited, Popular Auto Dealers Private Limited, Popular Auto Spares Private Limited, Popular Autoworks Private Limited, Prabal Motors Private Limited, and Regiis Insurance Broker Private Limited, Foundation For Entrepreneurial Development (Kerala), Designated Partner at Kuttukaran Mobility Services LLP and Kuttukaran Homes LLP.

ANNEXURE B

DETAILS OF DIRECTORS RECOMMENDED FOR APPOINTMENT AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Name of the Director	Mr. Paul Francis Kuttukaran
Brief Profile	Paul Francis Kuttukaran is a senior commercial and strategy leader with broad international experience across automotive, high-tech manufacturing and semiconductor ecosystems. He has built a proven track record in market intelligence, product and portfolio strategy, contract negotiation and cross-functional leadership, with a clear ability to turn customer needs and market signals into practical business decisions. Throughout his career, he has led strategic accounts, worked closely on major global OEM programs and helped deliver commercial success across Europe and Asia. He brings together operational discipline, customer focus and strong executive stakeholder management, backed by an MBA from Rotterdam School of Management, Erasmus University and a Mechanical Engineering degree from PSG College of Technology, Coimbatore.
Age	46 years
Date of First Appointment on the Board	-
Qualifications	MBA from Rotterdam School of Management, Erasmus University. Mechanical Engineering degree from PSG College of Technology, Coimbatore.
Nature of expertise, experience in specific functional areas.	
Past Remuneration	Not applicable

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Terms and conditions of appointment/ re-appointment including Remuneration to be paid.	Appointment as a Director, liable to retire by rotation. Entitled to a sitting fees of Rs. 75,000/- (Rupees Seventy-Five Thousand only) for attending each meeting of the Board and Committees he is part of.
Number of shares held in the Company including shares held as a Beneficial Owner as on March 31, 2026.	Nil
Relationship with other Directors / KMPs.	Relative of Mr. Naveen Philip, Managing Director and Mr. John K. Paul, Whole Time Director.
Directorships held in other Companies.	Nil
Committee Chairmanship held in other Companies	Nil
Committee Membership held in other Companies	Nil
Resignation from Listed entities in the past three years.	Nil
No. of Board Meetings of the Company attended during the Financial year 2025-26.	Not applicable

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Annexure B1

Sl. No.	Name of the Company	Type of Committee	Member/Chairman
Nil	Nil	Nil	Nil

BY ORDER OF THE BOARD OF DIRECTORS OF
POPULAR VEHICLES AND SERVICES LIMITED

SD/-
VARUN T.V.
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO: A22044)

Registered Office:
Kuttukaran Centre,
Mamangalam, Cochin,
Ernakulam, Kerala-682025
CIN: L50102KL1983PLC003741
E-mail: cs@popularv.com
Website: www.popularvehicles.in

Tel.: +91 484 2341134
Kochi, 26th May, 2026