

Ref: PVSL/SEC/40/2026-27

Date: 06th August, 2026

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

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2026.

In continuation to our letter dated 25th June, 2026, this is to inform you that the Trading Window for dealing in the shares of the Company by its 'Designated Persons' has been closed from Wednesday, 01st July, 2026 till the expiry of forty-eight (48) hours, after the declaration of the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026 to the public.

Popular Vehicles & Services

Popular Vehicles and Services Ltd

Kuttukaran Centre
Mamangalam, Kochi 682025

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e cs@popularv.com

www.popularvehicles.in

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Kindly take the same into your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.

Company Secretary & Compliance Officer

Membership No: A22044

Place: Kochi