



POPULAR ESTATE MANAGEMENT LIMITED

**Reg Office : F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow, Prl Laboratory at Thaltej, Dascroi
Nandigram, Thaltej, Ahmedabad. Tele : 079-26858881 Email :
popularestatemanagement@yahoo.co.in
CIN :L65910GJ1994PLC023287**

Date: 10.08.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SECURITY ID: POPULARES
SECURITY CODE: 531870**

SUB: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST,2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Monday, 10th August,2026 at the registered office of the Company situated at F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow, Prl Laboratory at Thaltej, Dascroi Nandigram, Thaltej, Ahmedabad, India, 380054 commenced at 02:00 p.m. and concluded at 02:30 p.m. has discussed, considered, approved and took on record following businesses:

1. Approved unaudited Financial Results for the quarter ended on 30th June, 2026 under Ind AS along with limited review report given by Statutory Auditor M/s. H. S. Jani & Associates (FRN: 127515W) as per regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (Attached copy of unaudited financial results along with limited review report as reviewed by the Audit committee and approved by the Board of directors).

2. Took note compliances submitted with the stock exchange for the quarter ended on 30th June,2026.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Popular Estate Management Limited,

Vikram Patel

Director

DIN: 00166707



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF POPULAR ESTATE MANAGEMENT LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **POPULAR ESTATE MANAGEMENT LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 10/08/2026



For H.S. Jani & Associates,
Chartered Accountants,
FRN: 127515W

CA. Hersh Samir Jani

Proprietor Mem. No.: 124104
UDIN : 26124104XFLNHH8525



POPULAR ESTATE MANAGEMENT LIMITED

Reg Office : F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow,
Prl Laboratory at Thaltej, Dascroi Nandigram,
Thaltej, Ahmedabad.

Tele : 079-26858881 Email : popularstatemanagement@yahoo.co.in
CIN : L65910G11994PLC023287

Part-I: Statement of Financial Results for the Quarter and Three-Months Ended on June 30, 2026
(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 (Un-Audited)	31/03/2026 (Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	-	-	-	-
3	Total Income (1 + 2)	-	-	-	-
4	Expenses				
(a)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade				
(b)	Employee Benefits Expenses	3.36	3.43	3.35	13.96
(c)	Finance Costs	-	-	-	-
(d)	Depreciation and Amortisation Expenses	0.08	0.09	0.05	0.30
(e)	Other Expenses	8.89	3.47	6.08	14.96
	Total Expenses (4)	12.33	6.99	9.48	29.22
5	Profit/(Loss) from Operations Before Exceptional Items & Tax (3 - 4)	(12.33)	(6.99)	(9.48)	(29.22)
6	Exceptional Items				
7	Profit / (Loss) from Ordinary Activities Before Tax (5 - 6)	(12.33)	(6.99)	(9.48)	(29.22)
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses (8)				

9 Net Profit/(Loss) for the period (7 - 8)		(12.33)	(6.99)	(9.48)	(29.22)
10	Other Comprehensive Income				
11	Total Comprehensive Income for the period (9+10)	(12.33)	(6.99)	(9.48)	(29.22)
12	Paid-Up Equity Share Capital	1,400.02	1,400.02	1,400.02	1,400.02
13	14000200 shares of Rs.10/- Each				
14	Other Equity excluding revaluation reserve				
	Earnings Per Equity Share (Not Annualised)				
	(a) Basic	(0.09)	(0.05)	(0.07)	(0.21)
	(b) Diluted	(0.09)	(0.05)	(0.07)	(0.21)
	(See accompanying notes to the financial results)				

On Behalf of the Board

Vikram C. Patel Saritaben Patel

Director

Director/Chairman

DIN : 00166707

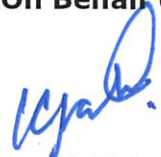
DIN : 07074237

Place : Ahmedabad
Date : 10/08/2026

Part-II: Other Notes

- 1 The above results were reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on 10th August, 2026. The statutory auditor of the company have carried out limited review of the above financial results.
- 2 The company is having substantial interest in two associated partnership firms. The company doesn't prepare consolidated financial statements by applying equity method of accounting under Indian Accounting Standard (Ind-AS) -28 "Investments in Associates and Joint Ventures" as there is no operations in the said partnership firms during the period covered by this financial results, and no profit / loss is attributable to the company.
- 3 The company operates only in one segment i.e. Infrastructure and hence there is no other primary reportable segment as required by Indian Accounting Standard (Ind AS) - 107 "Segment reporting".
- 4 Previous Periods' / Years' figures have been re-grouped / re-classified where necessary to make it comparable with the current period.

On Behalf of the Board



Vikram C. Patel Saritaben Patel

Director

Director/Chairman

DIN : 00166707

DIN : 07074237

Place: Ahmedabad

Date: 10/08/2026