Popular Vehicles & Services

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/50/2026-27

Date: 28th 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 42nd Annual General Meeting of the Company.

The 42nd Annual General Meeting (AGM) of the Company was held today i.e., 28th August, 2026, through video conferencing and the businesses mentioned in the Notice dated 26th May, 2026 were transacted.

The AGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceedings of the 42nd AGM duly convened on Friday, 28th August, 2026 at 04:00 p.m. and concluded at 04.44 p.m. Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 04.59 p.m.

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The proceedings of the 42nd AGM is being made available on the Company's website at www.popularvehicles.in.

We request you to kindly take the above information on record. Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V Digitally signed by VARUN T V
Date: 2026.08.28 23:46:48 +05'30'

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

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Proceedings / Outcome of the 42nd Annual General Meeting (AGM) of the Company held through Video Conferencing on Friday, 28th August, 2026 at 04:00 P.M.

A. Date, time and venue of the Annual General Meeting: The 42nd Annual General Meeting of the Company (Meeting) was held today, i.e., on Friday, 28th August, 2026 through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Listing Regulations. The Meeting commenced at 04:00 P.M. (IST) and concluded at 04.44 p.m. (IST) (including the time allowed for e-voting during the AGM).

Pursuant to the Circulars issued by the MCA and SEBI and in accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM was deemed to be conducted at the Registered Office of the Company.

B. Proceedings in brief:

- Members were welcomed to the 42nd Annual General Meeting of the Company and were briefed about the participation at the Annual General Meeting Conducted via video conferencing.

- The Directors and the Key Managerial Personnel's of the Company were introduced to the members.

- Thereafter, Mr. Jacob Kurian, Chairman, chaired the Meeting.

- 59 Members has attended the meeting through VC. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

- The requisite quorum being present, the Chairman called the Meeting to order. All

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the Seven (7) Directors of the Company, including the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders Relationship Committee, Chairman of the Risk Management Committee and Chairman of the Corporate Social Responsibility Committee attended the AGM. The Statutory Auditors, Incoming Statutory Auditors, Secretarial Auditor and Scrutinizer also attended the AGM.

- The Chairman informed that the Company has taken requisite steps to enable members to participate and vote electronically on all agenda items contained in the Notice of Annual General Meeting.

- The Chairman and the Managing Director addressed the members.

- The notice of the 42nd Annual General Meeting, Directors' Report and the Independent Auditor's Report for the financial year 2025-2026 (Standalone and Consolidated), circulated to the Members, were taken as read by Chairman with the consent of the Members present.

- The Company Secretary informed the members that the Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

- The Company Secretary also informed the members that Mr. M.C. Sajumon, Practicing Company Secretary (Membership No. 9868), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

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C. Resolutions contained in the Notice dated May 26, 2026

The following items of businesses were transacted at the meeting through remote e-voting and voting at the Annual General Meeting:

Item No	Details of Agenda	Resolution Required
Ordinary Businesses		
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	**Ordinary Resolution**
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	**Ordinary Resolution**
3	Appointment of M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants (ICAI Firm Registration Number: 105047W / W101187) as Statutory Auditors of the Company for 5 years.	**Ordinary Resolution**
Special Business		
4	To appoint Mr. Paul Francis Kuttukaran (DIN: 11727635) as a Non-Executive Non-Independent Director of the Company	**Ordinary Resolution**

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D. Voting by members

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members were informed that the Company had provided the facility to cast votes electronically on all resolutions set forth in the Notice through MUFG Intime India Private Limited ('MUFG') from Tuesday, August 25, 2026 (09:00 a.m.(IST)) till Thursday, August 27, 2026 at (05:00 p.m. (IST)).

- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Speaker Shareholders

The Company had received 4 speaker registration requests. On invitation, Members who had registered themselves as speakers, addressed the Meeting through VC, expressed their views, and sought their clarifications. Out of four speaker shareholders', three (3) speaker shareholders joined and raised their queries in the meeting. Mr. Naveen Philip, Managing Director appropriately responded to the queries raised by them.

F. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website and placed on the website of MUFG Intime India Private Limited (MUFG), the authorized agency which provided e-voting facility.

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G. Vote of Thanks

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Statutory Auditors and Secretarial Auditor for joining the Meeting virtually. The e- voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was declared as closed at 04.44 p.m.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V
Digitally signed by VARUN T V
Date: 2026.08.28 23:39:08 +05'30'

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