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: 07.09.2026

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

SECURITY ID: POPULARES
SECURITY CODE: 531870

SUB: PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING ("AGM") OF POPULAR ESTATE MANAGEMENT LIMITED

Respected Sir/Madam,

Please find attached Summary of the proceedings of 32nd AGM of the Company held on Monday 7th September,2026 through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Please take the above information on your record.
Thanking You.
Yours faithfully,
For Popular Estate Management Limited,

VIKRAM CHHAGANLAL PATEL
Digitally signed by VIKRAM CHHAGANLAL PATEL
Date: 2026.09.07 18:16:29 +05'30'

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Vikram Patel
Director
DIN: 00166707

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

32nd Annual General Meeting ("AGM") of Popular Estate Management Limited ("the Company") was held on Monday, 7th September,2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act,2013 read with Rules issued thereunder and the Securities and Exchange Board of lndia (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Mr. Vikram Patel, Director, Manager, CFO welcomed all members at 32nd Annual General Meeting of Popular Estate Management Limited.

Mr. Vikram Patel informed that 32nd Annual General Meeting was held on 7th September,2026 through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company had taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

Mr. Vikram Patel after ascertaining that the requisite quorum being present as per section 103 of the companies act, 2013, the proceedings of the meeting commenced.

Director Mr. Het Patel, Independent Director Mr. Shaishav Kaushik Shah, Mr. Jignesh Shirish Vasavada, Secretarial Auditor Ms. Sejal Jain from M/s. Sejal Shah & associates., Scrutinizer Ms. Krishna Patel from Krishna Patel & Co., Internal Auditor- Alpesh shah, Company Secretary Ms. Sonia Kulkarni also attended AGM through video conference.

On request of Mr. Vikram Patel, Ms. Sonia Kulkarni, Company secretary informed the members that 32nd AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 32nd AGM. The Shareholders joined AGM through NSDL as procedure mentioned in the notice.

The Company had provided facility of remote e-voting to the Members in respect of the business transacted at the 32nd AGM through NSDL platform.

The remote e-voting started on 3rd September,2026 at 09:00 A.M. and ended on 6th September,2026 at 05:00 P.M. Also, the facility of e-voting also made available during AGM who had not casted their vote by through remote e-voting. The e-voting process also remained open for another 15 Minutes after conclusion of meeting.

Ms. Sonia Kulkarni further informed to the Members that the Board of Directors had appointed Ms. Krishna Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

After that the Mr. Vikram Patel delivered his introductory speech describing business of the Company.

Then after Ms. Sonia Kulkarni, Company Secretary informed that Notice of the AGM along with the Annual Report 2025-26 had been already circulated to the Members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link of Annual report is sent to those shareholder(s) who have not so registered email addresses in compliance of LODR Regulations. As the notice along with Annual report, Directors' Report and Auditors' Report had been sent to all the members, the same was taken as read. There are no qualifications, reservations or adverse remarks made by Statutory Auditors and secretarial auditor in their report.

In the 32nd AGM there are total 4 resolutions and all resolutions had already been sent to all members.

The following businesses were transacted at 32nd Annual General Meeting: -

Sr. No.	Resolutions	Type of resolution
1)	To Consider and adopt the audited standalone financial statement of the company for the financial year ended March 31, 2026 and the reports of the board of directors and auditors thereon	Ordinary
2)	To appoint Mr. Het Patel (DIN: 06986909), Director, who retires by rotation as a director:	Ordinary
3)	To consider and approve appointment of M/S. Krishna Patel & Co., company secretary firm (FCS No.13029/C.P.No.19828) as secretarial auditor the company and to fix their remuneration	Ordinary
4)	To approve material related party transactions	Ordinary

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange and will be placed on website of the company.

Mr. Vikram Patel thanked all the shareholders for attending and participating in the Annual General Meeting.
The meeting was concluded with the vote of thanks to Chairman.
Then after the Vikram Patel declared, the meeting was concluded.
The AGM was commenced at 02:30 p.m. and concluded at 02:47 p.m.
Thanking You.
Yours faithfully,
For Popular Estate Management Limited,

VIKRAM CHHAGANLAL PATEL
Digitally signed by VIKRAM CHHAGANLAL PATEL
Date: 2026.09.07 18:17:50 +05'30'

Vikram Patel
Director
DIN:00166707