

Date: 03<sup>rd</sup> September, 2024

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

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

**Scrip Code: 544144**  
**ISIN: INE772T01024**

**NSE Code: PVSL**  
**ISIN: INE772T01024**

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cut-off date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herewith the book closure date and the cut-off date for the purpose of determining the entitlement of the Members for final dividend, if approved by the members at the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Tuesday, 24<sup>th</sup> September, 2024, at 04:00 PM through video-conferencing.

The details are as follows:

Type of Security	Equity Shares
Book closure dates	18 <sup>th</sup> September, 2024 to 24 <sup>th</sup> September, 2024 (both days inclusive)
Record date for Dividend	17 <sup>th</sup> September, 2024

# Popular Vehicles & Services

**Popular Vehicles and Services Ltd**  
Kuttukaran Centre  
Mamangalam, Kochi 682025  
T 0484 2341134, 2340143  
**www.popularmaruti.com**  
**Email: cs@popularv.com**  
**CIN L50102KL1983PLC003741**  
KERALA - **GSTIN** 32AABCP3805G12W  
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

Purpose	40 <sup>th</sup> AGM of the Company scheduled to be held on Tuesday, 24 <sup>th</sup> September, 2024, at 04:00 PM and for determining the entitlement of the Members for final dividend, if approved by the members at the AGM.
Cut-off date for remote E-voting	Tuesday, 17 <sup>th</sup> September, 2024
Remote E-voting start date & time	Saturday, 21 <sup>st</sup> September, 2024 at 09:00 a.m. (IST)
Remote E-voting end date & time	Monday, 23 <sup>rd</sup> September, 2024 at 05:00 p.m. (IST)
Voting Result date	26 <sup>th</sup> September, 2024
Scrutinizer	Mr. M.C. Sajumon, Practising Company Secretary

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Popular Vehicles and Services Limited**

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

