



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881

Email: popularestatemanagement@yahoo.co.in

CIN : L65910GJ1994PLC023287

DATE: 24/08/2024

To,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI-400001

REF: SCRIP CODE NO. 531870

ISIN: INE370C01015

SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, 24TH AUGUST, 2024

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Saturday, 24th August, 2024 at 12.00 p.m. The outcome of the board meeting is as follows:

1. The board took note of secretarial audit report and approved Directors' Report thereof for F.Y. ended on 31/03/2024.
2. 30th Annual General Meeting of the company will be held on Monday, 16th September, 2024 at 11:30 a.m. at registered office of the company i.e. 81, 8th Floor, "A" wing, New York tower, Opp. Muktidham Derasar, Thaltej, S.G. Highway, Ahmedabad-380054, Gujarat.
3. The register of members and share transfer books of the company shall remain closed from 9th September, 2024 to 16th September, 2024 for the purpose of Annual General Meeting of the company.

The meeting concluded at 1.35 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL
DIRECTOR, CFO & MANAGER
DIN: 00166707