

11-11-2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 530565**

**Sub: - Intimation of Board Meeting to be held on Thursday, 14<sup>th</sup> November 2024**

Dear Sir,

In compliance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> day of November 2024** *inter alia*, for the following agenda:

- (1) To review & approve the Unaudited financial results along with the limited review report for the quarter/half year ended 30<sup>th</sup> September 2024.
- (2) Any other business with the permission of the chair.

In this connection, please refer to the earlier Company intimation dated 27<sup>th</sup> September 2024 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01<sup>st</sup> October 2024, Tuesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For **POPEES CARES LIMITED**

**SHAJU THOMAS**  
**MANAGING DIRECTOR**  
**DIN: 06412983**