

Date: 30<sup>th</sup> August, 2024

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**

Dear Sir/Madam,

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**

**Sub: Submission of Newspaper Publication – Intimation of 40<sup>th</sup> Annual General Meeting - Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our newspaper advertisement dated 27<sup>th</sup> August, 2024, intimating relevant information pertaining to the 40<sup>th</sup> Annual General Meeting of the Company, we enclose herewith the copies of newspaper advertisement published on Friday, August 30, 2024 in “Financial Express” (English) and “Deepika” (Malayalam), intimating the completion of dispatch of electronic copies of the Notice and the Annual Report of 40<sup>th</sup> Annual General Meeting of the Company.

The Notice and Annual Report of the 40<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 24, 2024 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) has been sent to the shareholders on records as on 23<sup>rd</sup> August, 2024 (being cut off date for eligibility to send the Notice and Annual Report).

This intimation is also made available on the website of the Company at <https://www.popularmaruti.com/>



# 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

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

Thanking you,

Yours faithfully,

**For Popular Vehicles and Services Limited**

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





