

Date: 28th March 2024

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544144
ISIN: INE772T01024

To,
The Manger
Listing Department
National Stock Exchange of India Limited
(“NSE”)
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of trading restrictions placed by the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 01st April 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and the year ended 31st March 2024.

Accordingly, all the Directors/ Designated Persons of the Company and their immediate relatives have been informed to not trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board Meeting to consider the Financial Results of the Company for the fourth quarter and the year ended 31st March 2024 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

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

Place: Kochi