



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 7/11/2024

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: Intimation of board meeting to consider and approve unaudited financial results for the second quarter & half year ended 30th September, 2024.

Dear Sir/Madam,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, 14th November, 2024 at 3:00 p.m. inter alia, to discuss the following business matters:

1. To consider, approve and take on record the unaudited financial results of the company on standalone basis for second quarter and half year ended on 30th September, 2024 along with limited review report for the said period.

Your good office is requested to take note of the same and acknowledge us.

Thanking you,
Yours faithfully

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL
DIRECTOR
DIN: 00166707