

Date: 28th June 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 clause 4 of Schedule B read with Regulation 9 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 Monday, 01st July 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the first quarter ended 30th June 2024 (both days inclusive).

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

It is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI / HO / ISD / ISD - SEC -4/P/ CIR / 2022/ 107 dated August 5, 2022 and SEBI / HO / ISD / ISD - PoD -2 /P / CIR/ 2023 / 124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) - Framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level.

Further, the date of the Board Meeting in which result would be considered shall be intimated in due course as per the applicable regulations.

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