

01st April, 2024

To,
The Members of Board of Directors
Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 08th April, 2024 at 11.30 AM through Video Conferencing.

Agenda and notes to Agenda are enclosed herewith.

It is hereby informed that you may attend Board Meeting through Video Conference by logging on to:

<https://meet.google.com/odx-gjso-tfh?hs=224>

Kindly make it convenient to attend the meeting.

Thanking you.

Yours faithfully,



For Popular Vehicles and Services Limited
Varun T.V.
Company Secretary
Membership No-A22044