

20th May, 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 Tuesday, 28th May, 2024 at 05.30 PM at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25.

Agenda and notes to Agenda are enclosed herewith.

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