

**Date: 27<sup>th</sup> December, 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 Wednesday, 01<sup>st</sup> January, 2025 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 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.

The date of the Board Meeting for approving Unaudited Financial Results of the Company for the quarter ended on December 31, 2024 will be informed separately 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**