

FINANCIAL EXPRESS

Reeco Home Finance Limited
CIN: L65922TN2000PLC046655
Registered Office: Reeco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
Ph: (044) - 4210 6650 E-mail: cs@recohome.com
Website: www.recohome.com

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARE

In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and circular HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated 30th January 2026, decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. This special window shall be open for a period of one year from 5th February 2026 to 4th February 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Accordingly, shareholders are requested to take this opportunity by furnishing the necessary documents to the RTA of the Company, M/s. KFin Technologies Limited at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad- 500032 or email: einward.ris@kfinltech.com or website: www.kfinltech.com to re-lodge earlier pending transfer requests, if any, and complete the transfer procedure within the timeline as allowed by SEBI.

For Reeco Home Finance Limited
Sd/- Ankush Tiwari
Company Secretary & Compliance Officer

Place: Chennai
Date: 05.08.2026

MESCO STEEL
Mid-east Integrated Steels Limited
CIN: L74899DL1992PLC050216
Regd. Off.: H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi-110 048
Tel No.: 011-29241099, 41587085, 40587083 | Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th August, 2026, at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the notice of the 33rd AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 33rd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2025-26 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2026 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of 33rd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on **Wednesday, 26th August 2026 at 9:00 AM and end on Friday, 28th August 2026 at 5:00 PM**. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 22nd August 2026**, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skynilnet.com if you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to M/s. Pallavi Nathani at evoting@nsdl.co.in

By order of the Board of Directors
For Mid-east Integrated Steels Limited
Sd/-
Rita Singh
Director
DIN: 00082263

Place: New Delhi
Date: 04.08.2026

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th August, 2026, at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the notice of the 33rd AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 33rd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2025-26 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2026 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of 33rd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on **Wednesday, 26th August 2026 at 9:00 AM and end on Friday, 28th August 2026 at 5:00 PM**. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 22nd August 2026**, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skynilnet.com if you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to M/s. Pallavi Nathani at evoting@nsdl.co.in

By order of the Board of Directors
For Mid-east Integrated Steels Limited
Sd/-
Rita Singh
Director
DIN: 00082263

Place: New Delhi
Date: 04.08.2026

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th August, 2026, at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the notice of the 33rd AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 33rd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2025-26 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2026 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of 33rd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on **Wednesday, 26th August 2026 at 9:00 AM and end on Friday, 28th August 2026 at 5:00 PM**. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 22nd August 2026**, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skynilnet.com if you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to M/s. Pallavi Nathani at evoting@nsdl.co.in

By order of the Board of Directors
For Mid-east Integrated Steels Limited
Sd/-
Rita Singh
Director
DIN: 00082263

Place: New Delhi
Date: 04.08.2026

Kuttukaran | journeys with you
Popular Vehicles & Services
POPULAR VEHICLES AND SERVICES LIMITED
CIN: L50102KL1983PLC003741
Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025
Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularvehicles.in

NOTICE OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in Compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.

In compliance with above MCA Circulars read with Regulation 36(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have already mailed through electronic mode to all the shareholders whose email addresses are registered/available with the Company on 04th August 2026. Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request the same at cs@popularv.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpmis.mufg.com or by using their URL: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. These documents are also available on the website of the Company at www.popularvehicles.in, the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of MUFG Intime India Private Limited at <https://investorlinkintime.co.in/>.

Instructions for remote e-voting and e-voting during AGM

Pursuant to Section 108 of Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 21st August, 2026, may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of MUFG Intime ("remote e-voting"). The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company. Mr. M.C. Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period will commence on Tuesday, 25th August, 2026 (09:00 AM)(IST) and end on Thursday, 27th August, 2026 (05:00 PM)(IST). The vote once cast by the members, cannot be changed or cancelled. Further facility for e-voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email.

The Remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode and for member who have not registered their email address is provided in the 'Notes' section of the AGM Notice.

Member who needs Assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility or in case of any grievance relating to e-voting can contact Mr. Ashish Upadhyay, e-voting Assistant, e-voting MUFG Intime India Pvt. Ltd., Unit - Popular Vehicles and Services Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, Email: investor.helpdesk@in.mpmis.mufg.com.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022 - 4886 7000

The Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, the instructions for joining the AGM through VC/OAVM, the manner of casting through remote e-voting and e-voting during the AGM.

For Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary and Compliance Officer

Place: Ernakulam
Date: 06/08/2026

Kuttukaran | journeys with you
Popular Vehicles & Services
POPULAR VEHICLES AND SERVICES LIMITED
CIN: L50102KL1983PLC003741
Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025
Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularvehicles.in

NOTICE OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in Compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.

In compliance with above MCA Circulars read with Regulation 36(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have already mailed through electronic mode to all the shareholders whose email addresses are registered/available with the Company on 04th August 2026. Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request the same at cs@popularv.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpmis.mufg.com or by using their URL: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. These documents are also available on the website of the Company at www.popularvehicles.in, the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of MUFG Intime India Private Limited at <https://investorlinkintime.co.in/>.

Instructions for remote e-voting and e-voting during AGM

Pursuant to Section 108 of Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 21st August, 2026, may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of MUFG Intime ("remote e-voting"). The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company. Mr. M.C. Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period will commence on Tuesday, 25th August, 2026 (09:00 AM)(IST) and end on Thursday, 27th August, 2026 (05:00 PM)(IST). The vote once cast by the members, cannot be changed or cancelled. Further facility for e-voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email.

The Remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode and for member who have not registered their email address is provided in the 'Notes' section of the AGM Notice.

Member who needs Assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility or in case of any grievance relating to e-voting can contact Mr. Ashish Upadhyay, e-voting Assistant, e-voting MUFG Intime India Pvt. Ltd., Unit - Popular Vehicles and Services Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, Email: investor.helpdesk@in.mpmis.mufg.com.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022 - 4886 7000

The Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, the instructions for joining the AGM through VC/OAVM, the manner of casting through remote e-voting and e-voting during the AGM.

For Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary and Compliance Officer

Place: Ernakulam
Date: 06/08/2026

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in Compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.

In compliance with above MCA Circulars read with Regulation 36(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have already mailed through electronic mode to all the shareholders whose email addresses are registered/available with the Company on 04th August 2026. Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request the same at cs@popularv.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpmis.mufg.com or by using their URL: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. These documents are also available on the website of the Company at www.popularvehicles.in, the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of MUFG Intime India Private Limited at <https://investorlinkintime.co.in/>.

Instructions for remote e-voting and e-voting during AGM

Pursuant to Section 108 of Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 21st August, 2026, may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of MUFG Intime ("remote e-voting"). The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company. Mr. M.C. Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period will commence on Tuesday, 25th August, 2026 (09:00 AM)(IST) and end on Thursday, 27th August, 2026 (05:00 PM)(IST). The vote once cast by the members, cannot be changed or cancelled. Further facility for e-voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email.

The Remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode and for member who have not registered their email address is provided in the 'Notes' section of the AGM Notice.

Member who needs Assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility or in case of any grievance relating to e-voting can contact Mr. Ashish Upadhyay, e-voting Assistant, e-voting MUFG Intime India Pvt. Ltd., Unit - Popular Vehicles and Services Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, Email: investor.helpdesk@in.mpmis.mufg.com.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022 - 4886 7000

The Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, the instructions for joining the AGM through VC/OAVM, the manner of casting through remote e-voting and e-voting during the AGM.

For Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary and Compliance Officer

Place: Ernakulam
Date: 06/08/2026

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in Compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.

In compliance with above MCA Circulars read with Regulation 36(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have already mailed through electronic mode to all the shareholders whose email addresses are registered/available with the Company on 04th August 2026. Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request the same at cs@popularv.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpmis.mufg.com or by using their URL: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. These documents are also available on the website of the Company at www.popularvehicles.in, the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of MUFG Intime India Private Limited at <https://investorlinkintime.co.in/>.

Instructions for remote e-voting and e-voting during AGM

Pursuant to Section 108 of Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 21st August, 2026, may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of MUFG Intime ("remote e-voting"). The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company. Mr. M.C. Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period will commence on Tuesday, 25th August, 2026 (09:00 AM)(IST) and end on Thursday, 27th August, 2026 (05:00 PM)(IST). The vote once cast by the members, cannot be changed or cancelled. Further facility for e-voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email.

The Remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode and for member who have not registered their email address is provided in the 'Notes' section of the AGM Notice.

Member who needs Assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility or in case of any grievance relating to e-voting can contact Mr. Ashish Upadhyay, e-voting Assistant, e-voting MUFG Intime India Pvt. Ltd., Unit - Popular Vehicles and Services Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, Email: investor.helpdesk@in.mpmis.mufg.com.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022 - 4886 7000

The Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, the instructions for joining the AGM through VC/OAVM, the manner of casting through remote e-voting and e-voting during the AGM.

For Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary and Compliance Officer

Place: Ernakulam
Date: 06/08/2026

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in Compliance with all applicable provisions of the Companies Act,