Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

Ref: PVSL/SEC/78/2026-27

Date: 05th November, 2026

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Subject: Notice of Postal Ballot - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of Postal Ballot for seeking approval of the Shareholders of the Company on the below mentioned resolutions through remote e-voting process only:

1.	Date of Notice	05th November, 2026
2.	Agenda	1. Alteration of Articles of Association of the Company.

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3.	Resolution to be passed	"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by substituting the existing Clause 160 with the following new Clause 160: 160. SEAL a. The Company shall also be at liberty to have an official seal(s) in accordance with the provisions of the Act, for use in any territory, district or place in or outside India. b. The Board shall provide for the safe custody of the seal. c. Where the Company has a common seal, it shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one Director and the Company Secretary, or such other person(s) as may be authorised by the Board for this purpose, who shall also sign every instrument to which the seal of the company is so affixed in their presence." **"RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary and Compliance Officer of the Company

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		be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution including to sign and file necessary forms with the Registrar of Companies and other regulatory authorities, if any."
4.	Manner of approval proposed	Special Resolution by postal ballot conducted through e-voting only.

In accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest General Circular No. 03/2025 dated September 22, 2025, and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as ("MCA Circulars") and the SEBI (LODR) Regulations, 2015, the Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Monday, November 02, 2026 ("Cut-off date").

The Company has emailed the Postal Ballot Notice along with Explanatory Statement on Thursday, November 05, 2026 to all those Members, whose e-mail addresses are registered with MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited), the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on Monday, November 02, 2026 ("Cut-off date"). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Monday, November 02, 2026.

The Company has engaged the services of MUFG Intime India Private Limited for providing e-voting facility to all its members. The details of the procedure and instruction to cast the vote electronically forms part of the Postal Ballot Notice.

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The e-voting will commence on Friday, November 06, 2026 at 09.00 A.M. (IST) and shall end on Saturday, December 05, 2026 at 05.00 P.M. (IST) (both days inclusive). MUFG Intime India Private Limited shall disable the e-voting module for voting thereafter.

The Postal Ballot Notice is also available on the Company's website www.popularvehicles.in , websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V
Digitally signed by VARUN T V
Date: 2026.11.05 19:17:24 +05'30'

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

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Notice of Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

Dear Member(s),

NOTICE is hereby given, to the members of Popular Vehicles and Services Limited ("the Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest General Circular No. 03/2025 dated September 22, 2025 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including statutory modifications or re-enactments thereof), as amended from time to time, for seeking the approval of the members of the Company for the following Special Business through the process of Postal Ballot, by electronic means ("remote e-voting") only.

The said Notice is also available on the website of the Company at www.popularvehicles.in and in the relevant section of the website of BSE Limited ('BSE') www.bseindia.com and National Stock Exchange of India Limited ('NSE') www.nseindia.com, on which the Equity Shares of the Company are listed and on the website of Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited (MUFG) (erstwhile Link Intime India Private Limited) at https://instavote.linkintime.co.in .

In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. If a member's e-mail address is not registered with the Company/ Depositories, then please follow the process provided in the Notes to receive this Postal Ballot Notice, login ID and password for remote e-voting. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

An Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

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The Board of Directors of the Company vide a resolution passed by circulation on Thursday, 29th October 2026, appointed Mr. Myladoor Cherian Sajumon, Practicing Company Secretary (Membership No. ACS 9868, CP No. 2385) as the Scrutinizer to conduct the Postal Ballot through the remote e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations and the MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited ('MUFG') to provide remote e-voting facility to the Members of the Company. Please refer to the instructions in the Notes under the section "Voting through Electronic Means" for remote e-voting given after the proposed resolution for the process and manner in which remote e-voting is to be carried out. The communication of the assent or dissent of the members would only take place through the remote e-voting system.

The remote e-voting period commences at 9:00 A.M. (IST) on 6th November 2026 and will end at 5:00 P.M. (IST) on 5th December 2026, thereafter, the remote e-voting will be blocked and voting shall not be allowed beyond said time. After completion of scrutiny of the votes cast, the Scrutinizer shall, within 2 working days from the conclusion of the voting period of postal ballot, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him/her. The Chairperson or a person authorized by him/her shall declare the result of the voting forthwith. The declared Result, along with the Scrutinizer's Report, will be available forthwith on the Company's website at www.popularvehicles.in under the 'Investors' Section' and on the website of MUFG Intime India Private Limited ("MUFG Intime") (erstwhile Link Intime India Private Limited), the Registrar & Share Transfer Agents of the Company, at https://instavote.linkintime.co.in and will also be forwarded to the NSE & BSE, where the Company's shares are listed.

SPECIAL BUSINESS

ITEM NO. 1: Alteration of the Articles of Association of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by substituting the existing Clause 160 with the following new Clause 160:

160. SEAL

a. The Company shall also be at liberty to have an official seal(s) in accordance with the provisions of the Act, for use in any territory, district or place in or outside India.

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b. The Board shall provide for the safe custody of the seal.

c. Where the Company has a common seal, it shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one Director and the Company Secretary, or such other person(s) as may be authorised by the Board for this purpose, who shall also sign every instrument to which the seal of the company is so affixed in their presence."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution including to sign and file necessary forms with the Registrar of Companies and other regulatory authorities, if any."

By Order of the Board
For Popular Vehicles and Services Limited

Varun T. V.
Company Secretary and Compliance Officer
ACS No. 22044

Place: Kochi
Date: 5th November 2026

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Notes:

1. The Explanatory Statement pursuant to Section 102 and Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") setting out all material facts and reasons concerning the Resolution in the accompanying Postal Ballot Notice, is annexed hereto.

2. In compliance with Sections 108 and 110 of the Act and Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically through remote e-voting facility provided by MUFG Intime India Private Limited ("MUFG"). The instructions for electronic voting are annexed to this Postal Ballot Notice.

3. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on 2nd November 2026 ("Cut-off date"). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. In case a member has any queries or grievances regarding e-voting, he or she may send mail to cs@popularv.com.

4. All the material documents referred in Postal Ballot Notice shall be available for inspection through electronic mode, basis the request being sent by Members on email id: cs@popularv.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

5. Members are informed that in case of joint holders, only such joint holder whose name stands first in the Register of Members of the Company / Register of beneficial owners as on cut-off date as received from Depositories in respect of such joint holding will be entitled to vote.

6. Institutional Members (i.e. other than individuals, HUF`s, NRI`s etc.) are required to send scanned copy (PDF/JPEG Format) of the relevant board resolution/authority letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through email to cfccochin@gmail.com with a copy marked to cs@popularv.com.

7. The remote e-voting period commences at 09:00 A.M. (IST) on 6th November 2026 and will end at 05:00 P.M. (IST) on 5th December, 2026, thereafter remote e-voting module will be blocked and voting shall not be allowed beyond said time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote

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electronically. Once a member casts the vote on the Resolution, he or she will not be allowed to change it subsequently.

8. In conformity with the applicable regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on 2nd November, 2026, ("Cut-Off Date") and who have registered their e-mail addresses with the Company or with the Depository Participant.

9. A person who is not a member as on the Cut-off Date, should treat this Notice for information purposes only.

10. A Member cannot exercise his/her/its vote by proxy on Postal Ballot.

11. Members who have not registered their email address with the Company or Depository Participant may complete the email registration process as under:

    i) Members holding shares in physical form and whose email addresses are not registered with the Company, may register their email address by sending a scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email at cs@popularv.com .

    ii) Members holding shares in demat form can update their email address with their Depository Participant.

12. Members may note that this Postal Ballot Notice will also be available on the Company's website at www.popularvehicles.in, websites of BSE Limited at www.bseindia.com and NSE at www.nseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in .

13. The documents referred to in the Notice and the Explanatory Statement would be available on the Company's website www.popularvehicles.in under 'Investor Section' and also available for inspection without any fee by the members at the Registered Office of the Company during business hours from 11 am to 5 pm on any working day, excluding Saturday and Sunday, up to closure of remote e-voting on 5th December 2026.

14. The Board of Directors of the Company vide resolution by circulation approved on 29th October 2026 have appointed Mr. Myladoor Cherian Sajumon, Practising Company Secretary, as the Scrutinizer to scrutinise the remote e-voting process and casting vote through the remote e-voting module in a fair and transparent manner.

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15. The Scrutinizer shall, immediately after the conclusion of voting through remote e-voting unblock the votes cast through remote e-voting and make a scrutinizer's report of the total votes cast in favour and against, if any, and submit his report to the Chairperson of the Company or any person authorised by him/her, on or before 8th December, 2026. The Results along with the Scrutinizer's Report will be submitted to the BSE and NSE, displayed on the Notice Board of the Company at its Registered Office, and available on the Company's website at www.popularvehicles.in. MUFG Intime India Private Limited, engaged by the Company for facilitating e-voting, will also display the Results on its website at https://instavote.linkintime.co.in .

16. The Scrutinizer's decision on the validity of the vote shall be final.

17. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same were passed at a general meeting of the members convened in that regard on the last date specified for remote e-voting i.e. 5th December, 2026.

18. Updation of PAN, KYC and nomination details: Pursuant to the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024, read with SEBI Circular dated June 10, 2024, holders of shares in physical form are required to furnish their PAN, KYC details (postal address with PIN code, mobile number, e-mail address, bank account details and specimen signature) and choice of nomination to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited. Members whose PAN, KYC details or nomination are not updated shall be eligible to lodge any grievance or avail any service request from the RTA, and to receive any payment, including dividend, only in electronic mode, only after furnishing the said details.

19. The instructions for members for remote e-voting are as follows:

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

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METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store Google Play

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.

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c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

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TELANGANA - GSTIN 36AABCP3805G1ZO

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:

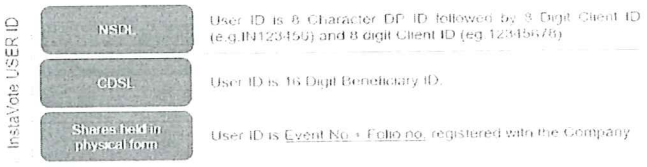
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1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".



(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
   1. User ID: Enter User ID
   2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
   3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
   4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
      - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
      - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
      - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
   5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

   6. Enter Image Verification (CAPTCHA) Code.
   7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

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A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at cfccochin@gmail.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at cs@popularv.com.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

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TELANGANA - GSTIN 36AABCP3805G1ZO

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".

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e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at cfccochin@gmail.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at cs@popularv.com.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

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Individual Shareholders holding securities in demat mode:

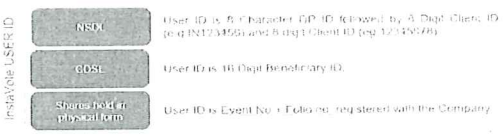
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with 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
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 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

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In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013

ITEM NO. 1

Alteration of the Articles of Association of the Company

The Members may note that the Promoters of the Company entered into a family settlement arrangement dated October 1, 2026, to realign the ownership, management, and voting rights across various family businesses, including the Company and its subsidiaries. The same was duly intimated to the stock exchanges on 05th October, 2026.

Pursuant to the said family settlement arrangement, Mr. John Kuttukaran Paul (DIN: 00016513), Whole-time Director, resigned from the Board with effect from October 8, 2026, following the earlier resignation of Mr. Francis K. Paul on March 31, 2026. As the other promoter director, Mr. Paul Kuttukaran, resides outside India, Mr. Naveen Philip is currently the only director readily available at the Registered Office to execute documents on behalf of the Company.

Banks, financial institutions, and statutory authorities routinely require the Company's common seal to be affixed on financing facilities, hypothecation/mortgage deeds, and other security instruments. Under the existing Clause 160(b) of the Articles of Association (AOA), the common seal can only be affixed in the presence of at least two (2) Directors and/or the Secretary or such other authorized person. Owing to the recent reconstitution of the Board, securing the physical presence of two directors at the Registered Office on short notice causes operational bottlenecks in executing time-sensitive commercial and statutory documentation. To address operational challenges and streamline documentation, the Board of Directors, vide a Resolution passed by Circulation on Thursday, October 29, 2026, approved the alteration of Clause 160 of the Articles of Association of the Company, subject to the approval of the Members. The comparative table highlighting the existing and proposed Clause 160 is set out below:

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Existing Clause 160	Proposed Clause 160
160. SEAL (a) The Company shall also be at liberty to have an official seal(s) in accordance with the provisions of the Act, for use in any territory, district or place outside India. (b) The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two (2) Directors and/or the secretary or such other person as the Board may appoint for the purpose; and those two (2) Directors and/or secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.	160. SEAL (a) The Company shall also be at liberty to have an official seal(s) in accordance with the provisions of the Act, for use in any territory, district or place in or outside India. (b) The Board shall provide for the safe custody of the seal. (c) Where the Company has a common seal, it shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one Director and the Company Secretary, or such other person(s) as may be authorised by the Board for this purpose who shall also sign every instrument to which the seal of the company is so affixed in their presence.

The proposed Clause 160 introduces the flexibility that the common seal of the Company be affixed on any document in the presence of any one Director and the Company Secretary, or an authorized person.

Pursuant to the provisions of Section 14 of the Companies Act, 2013, an alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution.

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A copy of the existing as well as the proposed altered Articles of Association is available for electronic inspection by Members without payment of any fee. Members seeking inspection may send an email from their registered email address to the Company Secretary at cs@popularv.com.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution set out at Item No. 1, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 1 for approval by the Members through Postal Ballot by remote e-voting.

By Order of the Board
For Popular Vehicles and Services Limited

Varun T. V.
Company Secretary and Compliance Officer
(ACS No. 22044)

Place: Kochi
Date: 5th November 2026

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