

Ref: PVSL/SEC/126/2025-26

Date: 10th February, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Change in Management

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held today i.e., on 10th February, 2026, have approved to designate the following officials as Senior Managerial Personnel's based on the recommendation of the Nomination and Remuneration Committee w.e.f., 10th February, 2026:

1. Mr. Aamir Ahmed, Deputy Chief Executive Officer-Telangana and Karnataka;
2. Mr. N.C. Dilip Kumar, Group Marketing Head;
3. Mr. Gopikrishnan J, Head Operations- Tamil Nadu

The meeting of the Board of Directors commenced at 02:00 P.M and concluded at 06:00 PM.

This disclosure complies with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
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e cs@popularv.com
www.popularmaruti.com

CIN L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

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