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/82/2026-27

Date: 11th 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-composition of Committees.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held today, i.e., Wednesday, November 11, 2026, has reconstituted the following Committees of the Board:

- **Stakeholders Relationship Committee:**

1.	Mr. George Joseph (DIN: 00253754)	Independent Director	Chairman
2.	Ms. Preeti Reddy (DIN: 07248280)	Independent Director	Member
3.	Mr. Naveen Philip (DIN: 00018827)	Managing Director	Member
4.	Mr. Murali Narayanan (DIN: 11356917)	Independent Director	Member

Changes in composition: Mr. John K Paul (DIN: 00016513) ceased to be a Member of the Committee with effect from 8th October, 2026, consequent upon his resignation from the Board.

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- **Corporate Social Responsibility Committee:**

1.	Mr. Naveen Philip (DIN: 00018827)	Managing Director	Chairman
2.	Mr. Jacob Kurian (DIN: 00213259)	Independent Director	Member
3.	Mr. Paul Francis Kuttukaran (DIN: 11727635)	[Independent / Non-Executive Director]	Member

Changes in composition: Mr. Paul Francis Kuttukaran (DIN: 11727635) has been inducted as a Member of the Corporate Social Responsibility Committee. Mr. John K Paul (DIN: 00016513), ceased to be a Member of the Committee with effect from 8th October, 2026, consequent upon his resignation from the Board.

The new composition of the said Committees is effective from 11th November, 2026.

The above announcements shall also be available on the website of the Company at www.popularvehicles.in.

This disclosure complies with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Popular Vehicles and Services Limited

VARUN T V
Digitally signed by VARUN T V
Date: 2026.11.11 18:28:48 +05'30'

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