

Ref No: PVSL/SEC/71/2026-27

Date: 29th October, 2026

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

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

Scrip Code: 544144
ISIN: INE772T01024

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Outcome of Circular Resolution passed on 29th October, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, by way of a circular resolution passed today, i.e., Thursday, 29 October 2026, has considered and approved the following:

1. Alteration of Article 160 of the Articles of Association of the Company, subject to the approval of the shareholders of the Company;
2. Approved the Notice of Postal Ballot to seek approval of the Shareholders of the Company for the Alteration of Articles of Association; and
3. Approved the appointment of Mr. Myladoor Cherian Sajumon, Practicing Company Secretary, as Scrutinizer for the postal ballot process through e-voting in a fair and transparent manner.

The brief details regarding the amendment in Articles of Association of the Company as per the provisions of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed to this letter as **Annexure -A**.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V Digitally signed by VARUN
TV
Date: 2026.10.29 11:57:35
+05'30'

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

ANNEXURE-A

Additional details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief details regarding the amendment of Articles of Association of the Company

Amendment in Clause 160 “Seal” of the Articles of Association

The Company proposes to amend Clause 160 of its Articles of Association to facilitate the affixing of the common seal on documents including but not limited to loan agreements, security documents and other relevant documents. Under the existing provision, the common seal is required to be affixed in the presence of at least two Directors and/or the Company Secretary or other authorised person. Following the resignation of Mr. John Kuttukaran Paul, Whole-time Director, with effect from 8th October 2026, and considering the availability of the Directors at the Registered Office, it may not always be feasible to meet the existing requirement. The proposed amendment aims to provide greater flexibility in affixing the common seal and ensure the timely execution of banking, financing and other corporate documents, subject to the approval of the shareholders of the Company.

Proposed Amendment

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	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.

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.	(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 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.
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