



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,

S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881

Email: popularestatemanagement@yahoo.co.in

CIN : L65910GJ1994PLC023287

Date: 11/05/2024

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, MUMBAI-400001

REF: SCRIP CODE NO. 531870 ISIN: INE370C01015

Sub: Intimation of board meeting to consider and approve audited financial results for the fourth quarter and year ended 31st March, 2024 and other business matters.

Dear Sir/Madam,

In terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 28th May, 2024, at 2:00 p.m. inter alia, to discuss the following business matters:

1. To consider, approve and take on record the audited financial results of the company on standalone basis for the fourth quarter and year ended on 31st March, 2024 along with audit report and declaration of unmodified opinion thereon.
2. To re-appoint M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2024-25 of the company w.e.f. 1st April, 2024.
3. To approve transactions with related part(ies) entered as per Section 188 of the Companies Act, 2013
4. Any other business items with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking you,
Yours faithfully

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL
DIRECTOR
DIN: 00166707