



POPULAR ESTATE MANAGEMENT LIMITED

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CIN : L65910GJ1994PLC023287

Date: 24/01/2024

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: Addendum to earlier Intimation dated 18th January, 2024 of board meeting to consider and approve unaudited financial results for the third quarter ended 31st December, 2023.

Dear Sir/Madam,

In terms of Regulation 29 (1) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in continuation of earlier intimation dated 18th January, 2024 a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 31st January, 2024 at 3:00 p.m. inter alia, to discuss the following additional business matters:

1. To consider, approve and take on record the unaudited financial results of the company on standalone basis for third quarter and nine months ended on 31st December, 2023 along with limited review report of independent auditors.

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