



POPULAR FOUNDATIONS LTD.

No.32/1, 32/2, Kamatchi Apartments, 10th Avenue, Ashok Nagar, Chennai - 600 083, India.

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GST No : 33AABCP6433G1ZO / CIN : L45201TN1998PLC041504

22nd April 2026

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code- 544259

NOTICE is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing and obligations and Disclosure Requirements), Regulation 2015, the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May 2026** at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results for the financial year ended 31.03.2026.

Kindly take into record of the above.

Thanking you,

Yours faithfully,

For Popular Foundations Limited

A S

VENKATESH

Digitally signed by
A S VENKATESH
Date: 2026.04.22
13:59:32 +05'30'

A S Venkatesh
Managing Director
Place: Chennai
