



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

Date: 04th June 2026

To,
The Manager- Listing Department,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Publication of the Notice of the Extra-ordinary General Meeting to be held on 20/06/2026

Scrip code- 544259

Pursuant to the provisions of the Regulations 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the Advertisements of the following:

S.No	Particulars	Date of Publication	Name of the Publication	Language
1	Notice of the Extra-ordinary General Meeting	03.06.2026	Financial Express	English
2	Notice of the Extra-Ordinary General Meeting	03.06.2026	Makkal Kural	Tamil

Kindly take into record of the above.

Thanking you,

Yours faithfully,

For **Popular Foundations Limited**

Soniya Sharma
Company secretary & Compliance officer
Place: Chennai

சென்னை 3 ஜூன், 2026