



POPULAR FOUNDATIONS LTD.

No.32/1, 32/2, Kamatchi Apartments, 10th Avenue, Ashok Nagar, Chennai - 600 083, India.
Ph : 91-44-24891914, 24717750, 42155997, 91-44-24897508 E-mail : info@grouppopular.com Web : www.grouppopular.com
GST No : 33AABCP6433G1ZO / CIN : U45201TN1998PLC041504

Date: 10th September 2025

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 27th Annual General Meeting

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 27th Annual General Meeting	08.09.2025	Financial Express	English
2	Notice of the 27th Annual General Meeting	08.09.2025	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

POPULAR FOUNDATIONS LIMITED

CIN : L45201TN1998PLC041504
No 32/1, 32/2, Kamatchi Apartment, 10th Avenue, Ashok Nagar, Chennai – 600 083.

NOTICE OF THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING

Dear member,

1. NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, September 24, 2025 at 16.00 hrs [IST]** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

2. In compliance vide General Circulars, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HQ/CFD/CFO-PoD-2/PICIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the Company's AGM will be conducted through VC/OAVM without physical presence of Members at a common venue.

3. Notice convening the meeting along with the Annual Report for the year 2024-2025 has been sent to the members in electronic (soft) copy through e-mail on 1st Sept. 2025. Full text of the Notice to the 27th Annual General Meeting, Standalone Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.grouppopular.com. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to companysecretary@grouppopular.com mentioning their Name, Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 27th Annual General Meeting through the National Securities Depository Limited ("NSDL") to enable the members to cast their votes electronically.

5. The remote e-voting commences on **September 21, 2025 (9 A.M.)** and ends on **September 23, 2025 (5.00 P.M.)**. No remote e-voting shall be allowed beyond the said date and time.

6. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on August 29, 2025 (cut-off date). However those persons who have become members of the Company after the cut-off date may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent BTS Consultancy Services Pvt Limited at btscennai@gmail.com or to the Company.

7. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. **Mr R Mukundan, (ICSI membership no 7876)**, Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting process.

8. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the 27th AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the **EVEN No. 135439**. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 15 minutes before the scheduled time i.e. **4.00 P.M. on September 24, 2025** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served basis.

9. **PROCEDURE TO RAISE QUESTIONS/ SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:**
As the AGM is being conducted through VC/OAVM, members desiring any information relating to the Annual Accounts for the year ended March 31, 2025 of the Company are requested to send an email to the company at companysecretary@grouppopular.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number, email address and mobile number.

10. Further members who would like to express their views or ask questions during the 27th AGM of the Company may register themselves as a speaker by sending an e-mail to companysecretary@grouppopular.com by providing their name, DP ID and Client ID, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

11. In case of any queries / grievances relating to remote e-voting procedure, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.com, or call **022-48867000**. In case of any queries, members are requested to refer the e-voting user manual for the shareholders available in the downloads section of <https://www.evoting.nsdl.com>

By the Order of Board of Directors
For Popular Foundations Limited
Soniya Sharma
Company Secretary & Compliance Officer

Place: Chennai
Date: 02.09.2025

HINDUJA HOUSING FINANCE LIMITED

Head Office: 167-169, 2nd Floor Anna Salai, Little Mount, Saidpet, Chennai – 600015.
Branch Office: No.10, 1st East Main Road, Gandhi Nagar, Katpadi, Vellore – 632006.

DEMAND NOTICE

Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE is hereby given that the following borrower/s who have availed loan from Hinduja Housing Finance Limited (HHFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to HHFL and their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to HHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to HHFL, as on date are also indicated here below. The Borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of HHFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section(4) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with property/ies described here below.

Branch: Vellore, Co-Borrower: **Mrs. Rose, (Co-Borrower & Legal Heir of Deceased Mr. Soundhar), Mr. Murali, S (Legal Heir of Deceased Mr. Soundhar), Ms. Abhinaya, S. (Legal Heir of Deceased Mr. Soundhar), Mrs. Kallammal, (Legal Heir of Deceased Mr. Soundhar), all are residing at No.1, Sunnambuppallam, Nimmiyambattu, Vaniyambadi, Tamil Nadu, India – 635752. Loan Account No. TNTRP/VNBDIA00000287, NPA Date: 03.07.2025, Demand Notice Date: 28.08.2025, Outstanding Rs.19,77,571/- as on 23.08.2025.**

Description of Property: All that piece and parcel of the land and Building in Tirupattur District, Tirupattur Registration District, Vaniyambadi Sub Registration District, Vaniyambadi Taluk, Nimmiyambattu Village Sy.No.467/2A, in this Sub Division Sy.No.467/2A2 As per New Sub Division No.467/2A2B Purjajal Acre 0.10 Cents of land bounded as follows:- Four Boundaries:- (Boundaries as per Technical Report Issued by the Official Valuer): East: Land belongs to Mr.Shanmugam, West: Land belongs to Mr.Kuppuraman, North: Land belongs to Mr.Kuppuraman, South: Thaar Road, Measurement:-

North-East to West --- East-North to South --- Measuring Extent of
South-East to West --- West-North to South --- Ac.0.10 Cents of land

Totally Measuring an extent of Ac.0.10 Cents of land with of RCC Building Constructed thereon along with common way and all easement rights.

If the said Borrowers shall fail to make payment to HHFL as aforesaid, HHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the cost and consequences. The said Borrowers are prohibited under the provisions of section 13(3) of the said Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 08.09.2025 For Hinduja Housing Finance Limited,
Place: Vellore Authorised Officer
Contact Nos: RRM – Dinesh Babu, S – 9500096714 & RLM - Mr. Senthil Rajan - 9944028878

"IMPORTANT"

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AU SMALL FINANCE BANK LIMITED

A SCHEDULED COMMERCIAL BANK

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

This is to inform to all the borrowers & public in general that "Fincare Small Finance Bank Ltd." has amalgamated with "Au Small Finance Bank Ltd." w.e.f. 01st April 2024. Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002)" and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Date of Possession Taken
(Loan A/C No.) 23630000000230, Muthukumar V, Vaishnavi M	31-Dec-24 Rs. 7,51,389/- Rupees Seven Lakh Fifty one Thousand Three Hundred Eighty nine Only As On 12-Dec-24	02-Sep-25
Description of Mortgaged Property This Property is Laying On Medium Level Population Area Medium Level Management Population Situated At Sathiram South Street Vadamalai Samuthiram Village And Kalakkadu Town Panchayat, Nanguneri Taluk And The Means Of Transportation Is Nearby. It Gained Good Market Value And Repurchase Value. Door No. --- O/C5, Ward No - 21, Survey No Old L, New: 652/35, At Sathiram South Street South Street, Vadamalai Samuthiram Village And Kalakkadu Town Panchayat, Nanguneri Taluk, Tirunelveli District. East: Item No : 1 Land, West: Dhanalakshmi Land, North: Krishnan, Sarkunamuthu Marthanda Nadar Muhammad Saibhu Land, South: Sarkunamuthu Marthanda Nadar House Compound Wall		
(Loan A/C No.) 23660000279713, Jegatheesh Rajendran, Thangam Rajendran	29-Apr-25 Rs. 9,25,709/- Rupees Nine Lakh Twenty five Thousand Seven Hundred Nine Only As On 25-Apr-25	02-Sep-25
Description of Mortgaged Property Kanyakumari District Kanyakumari Registration District Thuckalay Sub Registrar Office Kalkulam Taluk Thuckalay Village Thiruvithamcode Panchayat Corporation Old Survey No. 2087A R.S. No. 432/9, Extent 3920 Cents (158.65 Sq. Mtr) Of Land And Building Bearing Door No. 6/51-40A With All Its Easement Rights Bounded Within The Following Boundaries. Measuring 3.920 Cents. East: Property Of Chellam & Others, West: Property Of Thanka Nadar & Others, North: Pathaway, South: Property Of Vijayan & Rajendran		
(Loan A/C No.) 23660000473198, Rajarethinam Muthunayagam, Jamila Joes	31-Dec-24 Rs. 10,26,570/- Rupees Ten Lakh Twenty six Thousand Five Hundred Seventy Only As On 12-Dec-24	02-Sep-25
Description of Mortgaged Property All Those Piece And Parcel Of Immovable Property Belongs To 5:30 Kathivillai, Veedu Kalakurcha, Phuchalay 629175, Four Boundaries, Total Land And Building Measurement 1886, 5836 East: Property Of Rayappan, West: Property Of Yeddyan, North: Remained Property (Common Pathway), South: Property Of Gnanaprakasham		
(Loan A/C No.) 22660000130126 & 23660001872370, Jesu A, Sureka Madasamy	27-May-25 Rs. 4,43,368/- Rupees Four Lakh Forty three Thousand Three Hundred Sixty eight Only As On 26-May-25	02-Sep-25
Description of Mortgaged Property Kanyakumari District, Kanyakumari Registration District, Rajakkangalam Sub Registrar Office, Agasteeswaram Taluk, Neendakarai 'A' East Village, Nagercoil Corporation - Corporation, Old Survey No. 206/272, R.S.No. 393/7, Extent 2.50 Cents (101.175 Sq.Mt) Of Land With Building Bearing Door No 2-4, With All Its Easement Rights Bounded Within The Following Four Boundaries. East: Property Of Pathrose, West: Property Of Gurupandian, North: Property Of Gurupandian, South: Street		
(Loan A/C No.) 22660000817834 & 23660001373509, Kirubavathi Chandramohan, Suman Sujith Chandramohan	31-Dec-24 Rs. 10,32,858/- Rupees Ten Lakh Thirty two Thousand Eight Hundred Fifty eight Only As On 12-Dec-24	02-Sep-25
Description of Mortgaged Property All That Is Part And Parcel Of 6 Cents Land (2613.6 Square Feet) And Building Bearing Door No 12/31A Of South Thamarakulam Panchayath State Tamilnadu District Kanyakumari Taluk Agasteeswaram Sub Registry Kottaram Village Agasteeswaram Panchayath South Thamarakulam Old Survey No 6208 Rs No 359/8 East: Property Of Paul Pandiyan , West: Property Of Dharmalingam Nadar , North: Pathway , South: Property Of Nagendran Nadar		
(Loan A/C No.) 24660000642329, Reghu Elias, Nikhi Reghu	28-Nov-24 Rs. 15,55,603/- Rupees Fifteen Lakh Fifty five Thousand Six Hundred Three Only As On 13-Nov-24	02-Sep-25
Description of Mortgaged Property Kanyakumari District Marthandam Registration District Marthandam Joint 2 Sub Registration District Vilavancode Taluk Kunnathur Village Is Now Vilathurai Village Re Sy No 296/26 Corresponding To Old Survey No 1109 In Which Having With An Extent Of 4 Cents Equal To 161.88 Sq Mtr Of Land And Existing Building Within The Following Boundaries East: Pathway From The Road And Land Belongs To Lakshmanan, West: Land Belongs To Baby, North: Land Belongs To Lakshmanan, South: Pathway		
(Loan A/C No.) 23660001190573, Malaiaidi Chinnathambi, Veeramal Petchi	28-Nov-24 Rs. 5,55,090/- Rupees Five Lakh Fifty five Thousand Ninety Only As On 13-Nov-24	02-Sep-25
Description of Mortgaged Property Palayamkottai Registration District Srivaidikundam Taluk Srivaidikundam Sub Registrar's Office In Vellur Village East Steet Ward No 1 Pattna No 571 Natham Old Survey No 430A/1A Natham New Survey No 871/11 Measuring To An Extent Of 552.25 Sq Feet =51.305 Sq Meter Along With A House Bearing Door No 2/76-2 Including Electricity Service Connection With All Appurtenants Within The Below Boundaries East West 23.5 Feet On The North And 23.5 Feet On The South South North 23.5 Feet On The West And 23.5 Feet On The East In All Admeasuring An Extent Of 552.25 Sq Feet East: Karuppasamydevar House , West: Chinnathai House , North: Lakshmanadevar House Common Lane , South: Lakshmanan Vacant Land		
(Loan A/C No.) 21630000021343, Joseph Davidraj, Rosari	24-Dec-24 Rs. 16,70,722/- Rupees Sixteen Lakh Seventy Thousand Seven Hundred Twenty two Only As On 12-Dec-24	02-Sep-25
Description of Mortgaged Property All That I Part Parcel 121.50 Square Meter (1.95 Cents) Of Land And Building Construction Therein Chidhambarampanchayat, Rs.No. 165/3K2 Pattna No.4551 Panchayat Chidhambarampanchayat Village Udhayathoor Sub Registry Radhapuram Taluk Radhapuram District Tirunelveli State Tamil Nadu East: Property Of Perumal, West: Property Of Kitherydasan & Raja Micheal, North: Property Anthony Muthu, South: Street		
(Loan A/C No.) 23630000107279, Jeevanathi Yosiappu, Vijay A	29-Apr-25 Rs. 8,85,457/- Rupees Eight Lakh Eighty five Thousand Four Hundred Fifty seven Only As On 25-Apr-25	03-Sep-25
Description of Mortgaged Property An Extent Of West Side 448 Sqft Out Of 888 Sq Ft Comprised In New Natham Survey No 2590/17 (Old Natham Survey No 1115 Part) In Mnaivar Pattna No 105 Is Situated At Door No 3/152, 4/276, 3/Rd Ward Bodithasanpatti Minor Panchayath Maniyakaranpatti Aundipatti Village Aundipatti Sub Registrar Office Aundipatti Taluk Periyakulam Registration District Theni District And Bounded On The Above Said Boundaries Admeasuring East West On Both Sides 19.5 Feet Each And South North On Both Sides 23 Feet Each And All In Total 448.5 Sq Ft Of Plot Together With All Buildings And Structures Attached To The Earth Or Permanently Fastened To Anything Attached To Earth Both Present And Future All Easement / Consomatory Rights Annexed Thereto East: House Belongs To Rajiv Gandhi And Deivendran , West: House Belongs To Laasar , North: Road , South: Common Well Site		
(Loan A/C No.) 20660000380538, Murugan Pandi, Ramuthai Murugan	24-Dec-24 Rs. 1,87,193/- Rupees One Lakh Eighty seven Thousand One Hundred Ninety three Only As On 12-Dec-24	03-Sep-25
Description of Mortgaged Property In Dindigul District, Dindigul Registration District, Athoor Sub Registration District, Nilakottai Taluk, Pacharnalayankottai Village, Site Comprised In Old S.No.259/3A, New S.No.259/3Aia, Measuring 06.3/4 Cents In The Eastern Side Out Of 13.1/2 Cents Bounded On East: Land Belongs To Ravi And Murugan, West: Property Belongs To Muniyandi In S.No.259/3Aia Measuring 06.3/4 Cents In The Western Side., North: Thar Road Comprised In S.No.260., South: Land Belongs To Tamilan And Murugan.		
(Loan A/C No.) 23660002162739, Maruthupandi Sekar, Natchammal.S	29-Apr-25 Rs. 5,38,291/- Rupees Five Lakh Thirty eight Thousand Two Hundred Ninety one Only As On 25-Apr-25	03-Sep-25
Description of Mortgaged Property In Dindigul District Dindigul Registration District Nagalainkanpatti Sub Registration District Dindigul East Taluk Balakrishnapuram Village Old Natham S No 550/Part New Natham S No 904/22 Measuring East West 29 Feet On Both Sides North South 26 Feet On Eastern Sides 27, 1/2 Feet On Western Side In All Total Measuring 775Sq Ft Along With The Rcc Building Constructed Thereon Bounded On East: House Belongs To Vetrivel, West: House Belongs To Jeyaraman, North: Natham Purampokku Land, South: East West Road		

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