



POPULAR FOUNDATIONS LTD.

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

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GST No : 33AABCP6433G1Z0 / CIN : U45201TN1998PLC041504

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, November 10, 2025 at 16.30 hrs (IST) at the Registered Office of the Company at 32/1, 32/2, Kamatchi Apts, 10th Avenue, Ashok Nagar, Chennai 600 083 to discuss the following:

1. To approve leave of absence, if any
2. To approve the Minutes of the Previous Board Meeting held on 16.09.2025
3. To consider the Unaudited Financial Results of the Company for the Half Year ended September 30, 2025 as per Regulation 33 of SEBI [LODR] Regulations, 2015 together with the Limited Review Report issued by the Statutory Auditors of the Company.
4. To take note of the Investors' Grievances during the quarter ended September 30, 2025 under Regulation 13 of SEBI [LODR] Regulations, 2015
5. To apprise the Board on the status of complaints received from BSE Limited / SEBI SCORES / MCA / RBI for the quarter ended on September 30, 2025
6. To take on record the reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025 in terms of Notification No. D&CC/FITTC/Cir-16/2002 dt. 31.12.2002 issued by SEBI
7. To accept the enhanced working capital facilities from Indian Bank and to execute the necessary documents
8. To consider the variation in the remuneration of the Managing Director / Whole Time Director
9. To consider the resignation of Mr N Chellappa, CFO
10. To consider nomination of Mrs Vinita Venkatesh as the Chief Financial Officer of the Company
11. Any other matter with the permission of the Chair

Sd/-

SONIYA SHARMA
Co. Secretary

Chennai
November 03, 2025

Mr. A S VENKATESH

Managing Director

Mrs. VINITA VENKATESH

Whole Time Director

Mr. SRIDHAR V

Director

Mr. VENKATESAN N

Director

Mr. D H GOPALAKRISHNAN

Director

Mr. N. CHELLAPPA

CFO