

Popular Foundations Limited

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024 at 15.30 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 20.09.2024
3. To consider the Unaudited Financial Results of the Company for the Half Year ended September 30, 2024 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, 2024 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, 2024
6. To take on record the reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2024 in terms of Notification No. D&CC/FITTC/Cir-16/2002 dt. 31.12.2002 issued by SEBI.
7. To take note of the Due Diligence Report given by M/s. Srujan Capital Advisors LLP, Lead Manager to the IPO
8. Any other matter with the permission of the Chair

Chennai
November 06, 2024

Sd/-
SONIYA SHARMA
Co. Secretary

Mr. A S VENKATESH
Mrs. VINITA VENKATESH
Mr. SRIDHAR V
Mr. VENKATESAN N
Mr. D H GOPALAKRISHNAN
Mrs. RAMYA RAMAKRISHNAN

Managing Director
Whole Time Director
Director
Director
Director
CFO