



## 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 : L45201TN1998PLC041504

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**NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 26, 2025 at 16.45 hrs (IST) at the Registered Office of the Company at 32/1, 32/2, Kamatchi Apts, 10<sup>th</sup> 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 28.02.2025
  3. To consider appointment of Mr N Chellappa as the Chief Financial Officer of the Company with immediate effect
  4. To consider, approve and take on record the Standalone Audited Annual Accounts and Cash Flow Statement for the year ended March 31, 2025 together with Schedules and Notes forming part of the Accounts
  5. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the half year / year ended March 31, 2025 as per Regulation 33 of SEBI [LODR] Regulations, 2015
  6. To consider, approve and take on record the Draft Independent Auditors Report to the Members of the Company.
  7. To consider the Secretarial Audit Report and Secretarial Compliance Report for the year ended March 31, 2025
  8. To take note of the Investors' Grievances during the quarter ended March 31, 2025 under Regulation 13 of SEBI [LODR] Regulations, 2015
  9. To apprise the Board on the status of complaints received from BSE Limited / SEBI SCORES / MCA / RBI for the quarter ended on March 31, 2025
  10. To take on record the reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025 in terms of Notification No. D&CC/FITTC/Cir-16/2002 dt. 31.12.2002 issued by SEBI.
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11. To fix the day, date, time and place for convening the 27<sup>th</sup> Annual General Meeting of the Company and to approve the agenda for the meeting.

12. To Consider and approve the appointment of Mr R Mukundan, Practising Company Secretary, Chennai as Scrutinizer for the purpose of conducting E - voting process in the 27<sup>th</sup> Annual General Meeting of the Company.

13. Any other matter with the permission of the Chair

Chennai  
May 18, 2025

**SONIYA SHARMA**  
Co. Secretary

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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

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