



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

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026 at 16.45 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 23.03.2026
3. To consider, approve and take on record the Standalone Audited Annual Accounts and Cash Flow Statement for the year ended March 31, 2026 together with Schedules and Notes forming part of the Accounts
4. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the half year / year ended March 31, 2026 as per Regulation 33 of SEBI [LODR] Regulations, 2015
5. To consider, approve and take on record the Draft Independent Auditors Report to the Members of the Company.
6. To consider the Secretarial Audit Report and Secretarial Compliance Report for the year ended March 31, 2026
7. To take note of the Investors' Grievances during the quarter ended March 31, 2026 under Regulation 13 of SEBI [LODR] Regulations, 2015
8. To apprise the Board on the status of complaints received from BSE Limited / SEBI SCORES / MCA / RBI for the quarter ended on March 31, 2026
9. To take on record the reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2026 in terms of Notification No. D&CC/FITTC/Cir-16/2002 dt. 31.12.2002 issued by SEBI.
10. To consider the reappointment of Mr A S Venkatesh, Managing Director of the Company
11. To consider the reappointment of Mrs Vinita Venkatesh, Whole Time Director of the Company
12. To consider making an application to Indian Bank for an additional term loan under Emergency Credit Line Guarantee Scheme [JanSamrath Scheme for MSME Enterprises]
13. To fix the day, date, time and place for convening the 28th Annual General Meeting of the Company and to approve the agenda for the meeting.
14. To fix the day, date, time and place for convening an Extraordinary General Meeting of the Company and to approve the Notice of the EGM
15. 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 28th Annual General Meeting as well as in the ensuing EGM of the Company
16. To receive the Notice of Interest from all Directors
17. Any other matter with the permission of the Chair

Chennai
May 18, 2026

Mr. A S VENKATESH
Mrs. VINITA VENKATESH
Mr. SRIDHAR V
Mr. VENKATESAN N
Ms. UMAA SHARVANI


SONIYA SHARMA
Co. Secretary

Managing Director
Whole Time Director
Director
Director
Director