



POPULAR ESTATE MANAGEMENT LIMITED

Reg Office : 81, 8th Floor, "A Wing" New York Tower,
Opp. Muktidham erasar, Thaltej, S.G.highway,
Ahmedabad – 3380054, Gujarat, India,
Tele : 079-26858881 Email : popularestatemanagement@yahoo.co.in
CIN :L65910GJ1994PLC023287

Date: 06.09.2025

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: POPULARES
SECURITY CODE: 531870

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

We would like to inform that pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company has sent a letter providing the web-link for accessing Notice of 31st Annual General Meeting and Integrated Annual Report for the Financial Year 2024-25 to those Members whose E-mail ID are not registered with the Company / Registrar and Transfer Agent / Depository Participants.

The letter is enclosed herewith.
You are requested to take the same on record.
Thanking you.
Yours faithfully,
For Popular Estate Management Limited,

VIKRAM CHHAGANLAL PATEL

Digitally signed by VIKRAM
CHHAGANLAL PATEL
Date: 2025.09.06 15:41:03 +05'30'

Vikram Patel
Director, Manager and CFO
DIN: 00166707

POPULAR ESTATE MANAGEMENT LIMITED

Registered Office: 81, 8th Floor, Awing, New York Tower,
Opp. Muktidham Derasar, Thaltej, S. G. Highway, Ahmedabad,
Gujarat, India, 380054

Email Id: popularestatemanagement@yahoo.co.in

CIN: L65910GJ1994PLC023287

Website: <https://www.popularestatemanagement.in/>

Contact No: +91 079-26858881

Date: 05.09.2025

Dear Member(s),

Subject: Notice of 31st Annual General Meeting and Integrated Annual Report for The Financial Year 2024-25.

We are pleased to inform you that the 31st Annual General Meeting ("AGM") of the Members of POPULAR ESTATE MANAGEMENT LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:30 pm IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Notice of the 31st AGM along with the Integrated Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose E-mail ID are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("Dps"). Based on the records available with the RTA / DPs, your E-mail ID is not registered against your demat account and hence, this letter is sent to you to provide the web-link to access the Integrated Annual Report for FY 2024-25 of the Company, which is given below.

Web-link: <https://www.popularestatemanagement.in/Investor-Relation/Annual-Reports/31.pdf>

You are also requested to update your E-mail ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation of the same in the record in order to continue receiving all important information & documents thereafter in electronic mode which encourages Green Initiative.

Thanking you.

Yours faithfully,

For POPULAR ESTATE MANAGEMENT LIMITED

Sd/-

VIKRAM PATEL

Director, Manager & CFO

DIN: 00166707