



PDS

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PDS/SE/2026-27/31

July 1, 2026

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| Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL | Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730 |
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Sub: Newspaper advertisement titled 'Information regarding 15th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means, Record Date and Final Dividend Information'

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Companies Act, 2013 read with Rules made thereunder, please find enclosed herewith the copy of newspaper advertisement titled "*Information regarding 15th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means, Record Date and Final Dividend information*", published in the Mumbai Lakshadweep (Mumbai Edition) newspaper on July 1, 2026.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully
for **PDS Limited**

Abhishekh Kanoi
Group Legal Head & Company Secretary
ICSI Membership No.: F-9530

Encl.: As attachment

PDS Limited

Registered & Corporate Office Address: Unit No. 1031 & 1032, Solitaire Corporate Park Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India.  +91 2241441100

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