

PDS/SE/2025-26/91

December 4, 2025

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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Re: ISIN - INE111Q01021

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby wish to inform that Onme Soho Health and Beauty Limited, incorporated in Hong Kong ("Onme Soho, HK"), a step-down wholly owned subsidiary of the Company, has transferred 15% of its equity share capital to Ms. Melaine Wilson, Business Head and Director of Onme Soho. The said transfer has been undertaken in alignment with the strategic and economic objectives of the Onme Soho business verticals.

Following the completion of this transaction, the Company's shareholding in Onme Soho, HK stands reduced to approximately 85%. Consequently, Onme Soho, HK has ceased to be a wholly owned step-down subsidiary of the Company.

The said share transfer has been duly approved by the relevant Hongkong regulatory authority and was formally communicated to the Company today i.e., December 4, 2025.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, is enclosed herewith as **Annexure I**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **PDS Limited**

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

Encl.: As above

PDS Limited



Annexure I

Sr. no	Particulars	Entity ceases to be a Wholly Owned Subsidiary
1	Name of the entity whose stakes are being sold	Onme Soho Health and Beauty Limited, Hong Kong
2	Shares held by	PDS Sourcing Limited, Mauritius
3	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover: ₹0.52 Lakhs Percentage of Consolidated Turnover: 0.00004 % Net worth: ₹101Lakhs Percentage of Consolidated Networth: 0.06 %
4	Date on which the agreement for sale has been entered into	October 9, 2025
5	The expected date of completion of sale/disposal	December 4, 2025 (Approval received today, i.e., December 4, 2025, and the share transfer has been made effective from October 9, 2025)
6	Consideration received from such sale/disposal	~₹34,67,490 (HKD 300,000)
7	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Name: Ms. Melanie Wilson Address: Kiriwina House, Overstream, Loudwater, Hertfordshire, WD3 4LD Transferee is not a member of the Promoter and/or Promoter Group of the Company.
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes. The transaction is at the arm’s length basis.
9	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with	No.

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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	regulation 37A of SEBI LODR Regulations	
10	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

for PDS Limited

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

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