

PDS/SE/2025-26/99

January 6, 2026

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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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 wish to inform you that, as part of the ongoing rationalisation of the corporate structure within the PDS Group, the Company’s subsidiary, Poetic Brands Limited, UK has divested its entire 20% equity stake in Mambo Leisure Masters Limited, United Kingdom (“Mambo Leisure”), a step-down associate of the Company. The said transfer has become effective on January 6, 2026.

The transaction has been undertaken in line with the Company’s strategic and economic objectives. Consequent to the completion of this transaction, Mambo Leisure has ceased to be a step-down associate of the Company.

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 an Associate Company
1	Name of the entity whose stakes are being sold	Mambo Leisure Masters Limited, United Kingdom (“Mambo Leisure”)
2	Shares held by	Poetic Brands Limited, United Kingdom
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: ₹ 11.03 Lakhs Percentage of Consolidated Turnover: 0.001%  Net worth: ₹ 13.53 Lakhs Percentage of Consolidated Networth: 0.008%
4	Date on which the agreement for sale has been entered into	January 6, 2026
5	The expected date of completion of sale/disposal	The transaction was approved by the Board of Directors of Mambo Leisure on January 6, 2026, and the necessary share transfer documents have been executed and filed with the relevant regulatory authorities in the United Kingdom.
6	Consideration received from such sale/disposal	~₹1,577,730 [£15,000 prevailing at an exchange rate of ₹105.18 per £]
7	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Name: Silver Americum Limited Company Number: 12701954 Address: 14 Laurel Road, Barnes, United Kingdom, England, SW13 0EE  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”	No.
9	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same	No.



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	<b>include compliance with regulation 37A of SEBI LODR Regulations</b>	
<b>10</b>	<b>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</b>	Not Applicable

*for PDS Limited*

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

**PDS Limited**

**Registered & Corporate Office:** Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,  
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