

PDS/SE/2026-27/03

April 7, 2026

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,

We wish to inform you that, as part of the ongoing initiative to streamline the corporate structure of the PDS Group by eliminating non-operational and redundant entities and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), PDS Brands Private Limited, a wholly owned subsidiary of the Company ("PDS Brands"), has been struck-off with effect from April 7, 2026.

Consequently, PDS Brands has ceased to be a wholly owned subsidiary of the Company.

Please note that the above transaction does not have any material impact on the Company's financial position, as PDS Brands did not have any active business operations.

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*

Annexure I
Cessation of PDS Brands Private Limited, as a Wholly - Owned Subsidiary of the Company

Sr. no	Particulars	Details
1	Name of the entity whose stakes are being sold	PDS Brands Private Limited
2	Shares held by	PDS Limited
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: Nil Percentage of Consolidated Turnover: Nil Net worth: Nil Percentage of Consolidated Net worth: Nil
4	Date on which the agreement for sale has been entered into	Not Applicable
5	The expected date of completion of sale/disposal	PDS Brands is struck off from the records of Ministry of Corporate Affairs pursuant to the approval received today i.e., April 7, 2026.
6	Consideration received from such sale/disposal	Not Applicable
7	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
9	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of SEBI LODR Regulations	Not Applicable
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

PDS Limited

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

Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsLtd.com 📧 info@pdsLtd.com