

PDS/SE/2026-27/36

July 8, 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: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed copies of newspaper advertisement regarding Notice of the 15<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Friday, July 31, 2026 at 2:30 P.M. (IST). The advertisement was published in the following newspapers on July 8, 2026–

- i. Business Standard (All India Edition); and
- ii. Business Standard (New Delhi)

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 General Counsel & Company Secretary**  
**ICSI Membership No.: F-9530**

*Encl.: As above*



