

PDS/SE/2025-26/126

March 20, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we wish to inform you that “PDS Global Sourcing Limited” has been incorporated as a wholly owned subsidiary of PDS Limited (“the Company”), w.e.f. March 20, 2026.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided in **Annexure I** to this intimation.

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.: a/a*

Annexure I

DISCLOSURES PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185
DATED DECEMBER 31, 2024

Sl. No.	Particulars in respect of the Event	Details/Information of the Event
1	Name of the entity, date & country of incorporation, etc	Name of the Entity: PDS Global Sourcing Limited ("PDS Global"). Date of Incorporation: March 20, 2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	PDS Global has been incorporated as a wholly owned subsidiary of PDS Limited.
3	Industry to which the entity being incorporated belongs	Textiles and Apparels
4	Brief background about the entity incorporated in terms of products / line of business;	The primary goal of the entity is to establish a comprehensive presence in the textile industry by manufacturing, processing and trading garments, textiles, fibres, yarns, etc., while expanding its reach across domestic and international markets through retail, wholesale, and e-commerce channels thereby enhancing its value, profitability, and operational efficiency.
5	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7	Cost of subscription / price at which the shares are subscribed;	Subscribed to 5,00,000 equity shares of face value of INR 2/- each, aggregating to a total of INR 10,00,000/-.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

for PDS Limited

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

PDS Limited

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

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