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PDS/SE/2026-27/08

April 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Company has identified incident involving professional misconduct by a former employee of Poeticgem International Limited (“Poeticgem”), a step-down subsidiary of the Company incorporated in Hong Kong with a liaison office in Bangladesh.

Pursuant to the above, the Company and Poeticgem had taken the following actions:

- Poeticgem has initiated appropriate legal actions in Bangladesh and the matter is presently sub judice and under investigation before the competent authorities.
- The Company further filed a formal complaint with the Economic Offences Wing (EOW), Mumbai, on January 10, 2026.
- In view of the complaint filed with EOW, an FIR was registered on April 18, 2026, under the Bharatiya Nyaya Sanhita, 2023.

The details required under the SEBI Master Circular for compliance with the provisions of the SEBI Listing Regulations dated January 30, 2026, are provided in **Annexure 1**.

The above information is also available on the website of the Company at www.pdsltd.com.

Thanking you,

Yours faithfully,
for **PDS Limited**

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

Enclosed: As above

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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Annexure 1

Particulars	Description
Nature of fraud/default/arrest	Potential irregularities involving misuse of position, breach of confidentiality and suspected financial misconduct.
Estimated impact on the listed entity	a) The allegations in the complaint tentatively relate to certain historical transactions over 4 years starting from August, 2021. b) Based on the preliminary internal review, the value of transactions under reference for the period as stated above is ~₹20.15 Cr. c) This amount represents a broad estimate and should not be construed as a quantified or confirmed accounting loss. d) At this stage, there is no identified incremental financial exposure or future liability on the Company or Poeticgem arising from the FIR registration. e) The matter is presently under investigation and subject to determination by the competent authorities.
Time of occurrence	Multiple events occurring during employment.
Person(s) involved	Prima facie, the professional misconduct is alleged to be committed by a former senior employee of Poeticgem International Limited (“Poeticgem”). The said former employee was not an employee of PDS Limited, India.
Estimated amount involved	The complaint refers to certain historical amounts aggregating approximately ₹20.15 Cr. The same does not presently represent any additional or future liability of the Company or Poeticgem.
Whether such fraud has been reported to appropriate authorities	As disclosed in the letter above.

for **PDS Limited**

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