

PDS/SE/2026-27/44

July 24, 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 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"), Design COE USA INC ("Design COE, USA"), a step-down subsidiary of the Company in the State of Delaware, USA has been dissolved effective July 22, 2026, and the same was informed to the Company today i.e., on July 24, 2026.

Consequently, Design COE, USA has ceased to be a step-down subsidiary of the Company.

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

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 General Counsel & Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

PDS Limited



Annexure I

Cessation of Design COE USA INC, as a Step- down Subsidiary of the Company

Sr. no	Particulars	Details
1	Name of the entity whose stakes are being sold	Design COE USA INC, Delaware (USA)
2	Shares held by	PDS Far East USA Inc, a Step-Down Subsidiary of the Company in the State of Delaware, USA
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	July 22, 2026 (Information received today i.e., July 24, 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	Not Applicable

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Registered Office Address : PDS Tower, 5th Floor, Plot No. 222, Udyog Vihar Phase -1, Industrial Complex Dundahera, Gurgaon - 122016, Haryana, India.

Corporate Office Address: Unit No. 1031 & 1032, Solitaire Corporate Park Andheri- Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.



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	within related party transactions? If yes, whether the same is done at “arm’s length”	
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

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