

PDSL/SE/2026-27/34

July 7, 2026

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| 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Members whose email addresses are not registered with the Company, its Registrar to an Issue and Share Transfer Agent – MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), or with the depositories – National Securities Depository Limited and/or Central Depository Services (India) Limited. The letter contains the web link to access the Annual Report, which has been uploaded on the Company's website at www.pdsltd.com.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for **PDS Limited**

Abhishekh Kanoi
Group General Counsel & Company Secretary
ICSI Membership No.: F-9530

Enclosed.: As Above

PDS Limited

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.



Global, Collaboration, Digital, Ethical

PDS LIMITED

CIN: L18101MH2011PLC388088

Regd. Office: Unit No.1031 & 1032, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra. India.

E-mail: investors@pdsLtd.com • **Website:** www.pdsLtd.com • **Tel:** +91 22 41441100

Date: July 6 , 2026

Dear Shareholder,

Sub.: Notice of 15th Annual General Meeting of the Members of PDS Limited and Annual Report for FY 2025-26

Pursuant to Regulation 36(1)(a) and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the **15th Annual General Meeting (AGM)** of **PDS Limited** will be held on **Friday, July 31, 2026, at 2:30 P.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

In compliance with Regulation 36(1)(a), the Notice convening the AGM together with the Annual Report for FY 2025-26 has been emailed to Members whose email addresses are registered with the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar to an Issue and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DPs").

As your email address is not registered against your demat account/folio, we are unable to send the Annual Report electronically. Accordingly, the complete Annual Report is available at the following:

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| Website of the Company | www.pdsLtd.com |
| Web-Link | https://pdsLtd.com/investors/financial-reports/ |
| Exact path of Annual Report 2025-26 | www.pdsLtd.com > Investors > Financial Reports > Annual Reports > Annual Report 2025-26. |
| RTA | https://instavote.linkintime.co.in |
| National Stock Exchange of India Limited | www.nseindia.com |
| BSE Limited | www.bseindia.com |

To receive future communications electronically, kindly register your email address with your respective DP (for demat holdings) or with the RTA (for physical holdings):

MUFG Intime India Private Limited (formerly known as *Link Intime India Private Limited*)

Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

Tel.: (011) 41410592, 93, 94 ; E-mail: investor.helpdesk@in.mpms.mufg.com.

Members are also requested to update their KYC details in accordance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and, where applicable, dematerialise their physical shareholding in the following manner:

- **Physical Shareholders:** KYC, nomination and related forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available at <https://www.in.mpms.mufg.com> → **Resources** → **Downloads** → **KYC**
- **Demat Shareholders:** Kindly contact your respective DP to update your KYC, bank and nomination details.

The Members are requested to complete the necessary updates as stated above by submitting the applicable ISR forms on or before the record date, to ensure timely credit of dividends.

Thanking you,

Yours faithfully,

for PDS Limited

Sd/-

Abhishekh Kanoi

Group Legal Head & Company Secretary

ICSI Membership No.: FCS 9530