

PDS/SE/2026-27/70

October 9, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Northern Apparel Limited, a step-down subsidiary of the Company in Hong Kong, ("Northern Apparel, HK") has effective October 8, 2026 transferred its entire stake in Northern Brands Limited, a step down subsidiary of the Company in the United Kingdom ("Northern Brands, UK"). The same was informed to the Company today i.e., October 9, 2026.

Consequent to the aforesaid transfer, Northern Brands, UK ceases to be a step-down subsidiary of the Company effective October 8, 2026.

The Company further clarifies that the aforesaid transaction is not expected to have any material impact on its financial position, business operations, or financial performance.

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**

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

Encl.: As above

Digitally signed by
Abhishekh Kanoi
Date: 2026.10.09 17:32:36
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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.

CIN : L18101HR2011PLC147408  www.pdsltd.com  info@psltd.com  +91 2241441100



Annexure I

Sr. no	Particulars	Details
1	Name of the entity whose stakes are being sold	Northern Brands Limited, United Kingdom
2	Shares held by	Northern Apparel Limited, a Step-Down Subsidiary of the Company in the Hong Kong
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: ~₹3,624,007.06 [GBP 28,509.00] Percentage of Consolidated Turnover: 0.0024% Net worth: ~₹(12,388,920.28) [GBP (97,460.00)] Percentage of Consolidated Net worth: Not applicable
4	Date on which the agreement for sale has been entered into	October 8, 2026
5	The expected date of completion of sale/disposal	October 8, 2026 (The information was received today i.e., October 9, 2026)
6	Consideration received from such sale/disposal	£1 (~₹108.92)
7	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Name: Northern Apparel Limited Company Number: 17028030 Registered office: 112 Bolling Road, Ilkley, LS29 8PN, United Kingdom
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
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

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