

PDS/SE/2026-27/10

May 8, 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
---	--

Sub: Intimation of Board Meeting

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 15, 2026**, *inter alia*, to consider and approve:

1. the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended on March 31, 2026, and any other matter with the permission of the Chair.
2. recommend dividend on equity shares of the Company for the financial year ended on March 31, 2026, if any.

Further to our Letter No. PDS/SE/2025-26/127 dated March 26, 2026 and in accordance with the Company's 'Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders including Designated Persons', the Company has informed its Designated Persons regarding the closure of Trading Window for dealing in the Company's Shares from Wednesday, April 1, 2026, and shall remain closed until 48 hours after the announcement of the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2026.

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

PDS Limited