

PDS/SE/2026-27/43

July 23, 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 hereby inform you that the Company has, on July 23, 2026, transferred 409 equity shares, representing 2% of the share capital of DBS Lifestyle India Private Limited ("DBS Lifestyle").

Consequent to the aforesaid transfer, the Company's shareholding in DBS Lifestyle has reduced to ~49% of its equity share capital. Accordingly, DBS Lifestyle has ceased to be a subsidiary of the Company with effect from July 23, 2026, and shall henceforth continue as an associate of the Company.

Consequent to the cessation of control over DBS Lifestyle, Suri Overseas Private Limited and Pangram Brands Global Private Limited, being indirect step-down subsidiaries of the Company through DBS Lifestyle, have also ceased to be step-down subsidiaries of the Company.

Further, Pangram Celebrity Brands Private Limited ("Pangram Celebrity") has ceased to be a subsidiary of the Company owing to the reduction in the Company's indirect shareholding therein. In view of the Company's continuing direct equity holding of 28.7% in Pangram Celebrity, it shall henceforth be classified as an associate of the Company.

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

Encl.: 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.

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



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Annexure I

Sr. No.	Particulars	Details			
		DBS Lifestyle India Private Limited ("DBS Lifestyle")	Suri Overseas Private Limited	Pangram Brands Global Private Limited	Pangram Celebrity Brands Private Limited
1	Name of the entity whose stakes are being sold				
2	Shares held by	PDS Limited	DBS Lifestyle	DBS Lifestyle	PDS Limited & DBS Lifestyle
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: ₹ 1803.90 Lakhs Percentage of Consolidated Turnover: 0.14% Net worth: ₹ - 138.81 Lakhs Percentage of Consolidated Net worth: -0.07%	Turnover: Nil Percentage of Consolidated Turnover: Nil Net worth: ₹4.1 Lakhs Percentage of Consolidated Net worth: Nil	Turnover: Nil Percentage of Consolidated Turnover: Nil Net worth: ₹ 3.06 Lakh Percentage of Consolidated Net worth: Nil	Turnover: Nil Percentage of Consolidated Turnover: Nil Net worth: ₹ 1 Lakh Percentage of Consolidated Net worth: Nil
4	Date on which the agreement for sale has been entered into	July 23, 2026	July 23, 2026	July 23, 2026	July 23, 2026
5	The expected date of completion of sale/disposal	July 23, 2026	July 23, 2026	July 23, 2026	July 23, 2026
6	Consideration received from such sale/disposal	₹82,51,575 {~USD 85,486.32}	Not Applicable	Not Applicable	Not Applicable
7	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If	Name: Mr. Bhawnish Suri Address: A-161 Third Floor, New Friends Colony, South Delhi, Delhi, 110057, India Transferee is not a member of the	Not Applicable	Not Applicable	Not Applicable

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	yes, details thereof	Promoter and/or Promoter Group of the Company.			
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length.	Not Applicable	Not Applicable	Not Applicable
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	No	No	No	No
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	Not Applicable	Not Applicable	Not Applicable

for PDS Limited

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

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