

PDS/SE/2026-27/35

July 7, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for change in Registered Office of the Company.**

Dear Sir/Madam,

This is in reference to our earlier intimations dated February 10, 2026, March 14, 2026, and June 25, 2026. We wish to inform you that the Company has received the "Certificate of Registration of Regional Director for Change of State", issued by Registrar of Companies, Haryana, on July 7, 2026, with an effective date of July 6, 2026.

Consequent to this approval, the Registered Office of the Company has been shifted to the following address, and a new CIN has been allotted:

- **New Registered Office Address:** PDS Tower, 5th Floor, Plot No. 222, Udyog Vihar Phase -1, Industrial Complex Dundahera, Gurgaon - 122016, Haryana, India.
- **New CIN:** L18101HR2011PLC147408

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
for **PDS Limited**

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