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PDS/SE/2026-27/29

June 25, 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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ISIN: INE111Q01021

Sub: Update on Shifting of the Company's Registered Office from the 'State of Maharashtra' to the 'State of Haryana'

Dear Sir/Madam,

This is in reference to our earlier intimations dated February 10, 2026, and March 14, 2026, regarding the approval granted by the Board of Directors and Shareholders for shifting the Company's Registered Office from the 'State of Maharashtra' to the 'State of Haryana', subject to regulatory approvals.

We wish to inform you that the Company has today received an order dated June 23, 2026, from the office of the Regional Director, Western Region – I, approving the said shifting of the Registered Office.

The Company is currently in the process of filing the requisite forms with the Registrar of Companies, Mumbai-I ("ROC"). The shifting of the Registered Office will become effective from the date the certificate is issued by the ROC.

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

Registered & Corporate Office Address: Unit No. 1031 & 1032, Solitaire Corporate Park Andheri Ghatkopar Link Road,
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