

PDS/SE/2026-27/64

September 22, 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 of 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 notify that Design COE Limited, a step-down subsidiary of the Company in Hong Kong has today, i.e., September 22, 2026, notified the Company's officer about the incorporation of a new entity in Ontario, Canada named 'Design COE Canada Inc.', effective September 21, 2026, as a wholly owned subsidiary of Design COE Limited.

The requisite disclosure, as prescribed under Schedule III to 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

DISCLOSURES PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Particulars in respect of the Event	Details/Information of the Event
1	Name of the entity, date & country of incorporation, etc.	Name of the Entity: DESIGN COE CANADA INC ("Design COE") Date of Incorporation: September 21, 2026 Country of Incorporation: Ontario, Canada
2	Name of holding company of the incorporated company and relation with the listed entity	Design COE has been incorporated as a wholly owned subsidiary of Design COE Limited, Hong Kong, and accordingly, it is a step-down subsidiary of PDS Limited.
3	Industry to which the entity being incorporated belongs	Fashion and Apparel
4	Brief background about the entity incorporated in terms of products / line of business	Design COE is established as a design-led sourcing organization dedicated to supplying the Canadian market. Design COE offers a broad, diversified product range, encompassing woven, knits, sweater, denim, activewear, and career apparels.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed	INR 95,765 (Approx) [\$1,000].
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	85%

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