

PDS/SE/2025-26/09

May 2, 2025

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
---	--

Re: ISIN - INE111Q01021

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby wish to inform the completion of share transfer in Poeticgem International Limited ("Poeticgem"), subsidiary of the Company incorporated in Hongkong.

As a result of this share transfer, the Company's shareholding in Poeticgem has been diluted to approximately 99%. Consequently, Poeticgem ceases to be a wholly owned subsidiary of the Company.

The said share transfer has been duly approved by the relevant Hongkong regulatory authority and was formally communicated to the Company today i.e., May 2, 2025.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, 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
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited



Annexure I

Sr. no	Particulars	Entity ceases to be a Wholly Owned Subsidiary
1	Name of the entity whose stakes are being sold	Poeticgem International Limited, Hong Kong
2	Shares held by	PDS Limited
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: ₹ 32,455 Lakhs Percentage of Consolidated Turnover: 3.1 % Net worth: ₹ 755 Lakhs Percentage of Consolidated Network: 0.6 %
4	Date on which the agreement for sale has been entered into	March 31, 2025
5	The expected date of completion of sale/disposal	May 2, 2025 (Approval received today, i.e., May 2, 2025, and the share transfer has been made effective from March 31, 2025)
6	Consideration received from such sale/disposal	₹ 9,23,197 (Approx) (USD ~ 11,000)
7	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Name: Mr. Anuj Banaik Address: 85 Elstree Road, Bushey Heath, Bushey, WD23 4ED, United Kingdom Transferee is not a member of the 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 the arm's length basis.
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.

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,

Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsLtd.com 📧 info@pdsLtd.com



PDS

Global | Collaborative | Digital | Ethical

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
----	---	----------------

for PDS Limited

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsltd.com 📧 info@psltd.com