

PDS/SE/2025-26/28

May 21, 2025

|   |  |
|---|--|
| <b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br><b>Scrip Symbol: PDSL</b> | <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br><b>Scrip Code: 538730</b> |
|---|--|

**Re: ISIN - INE111Q01021**

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

Dear Sir/ Madam,

We would like to inform you that Mr. Anuj Banaik, Managing Director of the subsidiary entity, Poeticgem Limited, a step-down subsidiary of the Company incorporated under the laws of England and Wales ("**Poeticgem**") has been holding 25% economic interest in the Poeticgem business verticals.

In alignment with his economic interest and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a share transfer has been completed in Poeticgem in favour of Mr. Banaik. As a result, Poeticgem ceases to be a wholly owned step-down subsidiary of the Company. The said share transfer has been duly approved by the applicable regulatory authority and the formal communication regarding the same was received by the Company on May 21, 2025.

We also would like to inform you that this share transfer as aforesaid, along with the earlier announced transfer of shares to Mr. Banaik in Poeticgem International Limited, Hong Kong, is part of an ongoing alignment of his economic interest across entities engaged in the Poeticgem business.

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

*Encl.: a/a*

**PDS Limited**



## Annexure I

| Sr. no | Particulars   | Details   |
|--------|---|---|
| 1      | Name of the entity whose stakes are being sold  | Poeticgem Limited, a step-down subsidiary company incorporated under the laws of England and Wales.   |
| 2      | Shares held by  | PDS Sourcing Limited, a step-down wholly owned subsidiary of the Company incorporated in Mauritius.   |
| 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: ₹ 26,987.03 Lakhs<br>Percentage of Consolidated Turnover: 2.15%<br><br>Net worth: ₹ 11,972.99 Lakhs<br>Percentage of Consolidated Network: 6.98 %                               |
| 4      | Date on which the agreement for sale has been entered into  | March 24, 2025  |
| 5      | The expected date of completion of sale/disposal  | May 21, 2025 (Approval received today, i.e., May 21, 2025, and the share transfer has been made effective from March 24, 2025).   |
| 6      | Consideration received from such sale/disposal  | ₹ 38,86,418.26 (Approx) (USD ~ 45,418)  |
| 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<br>Address: 85 Elstree Road, Bushey Heath, Bushey, WD23 4ED, United Kingdom<br><br>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.<br><br>The transaction is at the arm's length basis.   |
| 9      | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement?  | 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.pds ltd.com](http://www.pds ltd.com) ✉ [info@pds ltd.com](mailto:info@pds ltd.com)



**PDS**

Global | Collaborative | Digital | Ethical

|    |   |                 |
|----|---|-----------------|
|    | If yes, details of the same include compliance with regulation 37A of SEBI LODR Regulations   |                 |
| 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 & Group 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](http://www.pdsltd.com) ✉ [info@psltd.com](mailto:info@psltd.com)