

PDS/SE/2025-26/48

July 23, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 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 Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 31, 2025, *inter alia***, to consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.
2. Any other matter with the permission of the Chair.

Further to our Letter No PDSL/SE/2025-26/35 dated June 26, 2025, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons, the "Trading Window" for dealing in the Company's Securities was closed from Tuesday, July 1, 2025, and shall remain closed till 48 hours after the announcement of Financial Results of the Company for the quarter ended on June 30, 2025.

The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

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

PDS Limited