

PDSL/SE/2025-26/41

July 1, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Members whose email addresses are not registered with the Company, its Registrar and Transfer Agent – MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), or with the depositories – National Securities Depository Limited and/or Central Depository Services (India) Limited. The letter contains the web link to access the Annual Report, which has been uploaded on the Company's website at www.pdsltd.com.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for **PDS Limited**

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

Encl.: As Above

PDS Limited



Global | Collaborative | Digital | Ethical.

PDS LIMITED

CIN: L18101MH2011PLC388088

**Regd. Office: Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road,
Andheri (East), Mumbai – 400093, Maharashtra. India.
E-mail: investors@pdsitd.com Website: www.pdsitd.com Tel: +91 22 41441100**

Date: July 1, 2025

Dear Shareholder,

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Notice of 14th Annual General Meeting of the Members of PDS Limited and Annual Report for FY 2024-25

We are pleased to inform you that the **14th Annual General Meeting** ('AGM') of the Members of **PDS Limited** ('the Company') is scheduled to be held on **Thursday, July 24, 2025, at 2:30P.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registrar and Transfer Agents ('RTA') of the Company/ Depository Participant (s) ('DP')

As per Regulation 36 (1) (b) of the SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or DP or RTA.

We would like to inform you that upon reviewing the shareholder database, your email address does not appear to be registered against your demat account/folio number. As a result, we are unable to send the report to you electronically.

In view of the above, please find below the web link providing the exact path to the complete details of the Annual Report for the financial year 2024–25, as well as the website where the Annual Report is available:

Website of the Company	www.pdsitd.com
Web-Link	https://pdsitd.com/investors/financialreports/#annual-reports
Exact path of Annual Report 2024-25	www.pdsitd.com → Investors → Financial Reports → Annual Reports → Annual Report 2024-25.
RTA	https://instavote.linkintime.co.in
National Stock Exchange of India Limited	www.nseindia.com
BSE Limited	www.bseindia.com

Key details for the AGM are as under:

Final Dividend for FY2024-25	
Rate of Dividend	₹ 1.70/- per share [85%]
Record Date	Thursday, July 17, 2025
Dividend Payout Date, if approved	On or before Friday, August 22, 2025
Last date for submission of TDS exemptions forms	Thursday, July 17, 2025
E-Voting Details	
Cut-Off date for E-Voting	Thursday, July 17, 2025
E-Voting Start date and time	9:00 am (IST) on Monday, July 21, 2025
E-Voting end date and time	5:00 pm (IST) on Wednesday, July 23, 2025

For more details, kindly refer to the Note to the Notice of the 14th AGM.

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

Address: Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

Tel.: (011) 41410592, 93, 94 ; **E-mail:** delhi@in.mpmf.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

In addition, as per the SEBI Circular referenced above, security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, and KYC details updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA as mentioned below:

<https://www.in.mpmf.com> → Resources → Downloads → KYC → Formats for KYC.

The Members are requested to complete the necessary updates as stated above by submitting the applicable ISR forms on or before the record date, to ensure timely credit of dividends.

Thanking you,
Yours faithfully,

for **PDS Limited**

Sd/-
Abhishekh Kanoi
Head of Legal & Group Company Secretary
ICSI Membership No.: FCS 9530