

PDS/SE/2025-26/63

August 12, 2025

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| 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,

We would like to inform you that, as part of the PDS Group's strategic initiative to augment profitability and address loss-making verticals, the Company has divested its entire stake in Grupo Sourcing Limited a step-down subsidiary incorporated in Bangladesh ("Grupo Sourcing, BD"), to its existing business head, Mr. Zamal Uddin Ahmed, and his family.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that, pursuant to this transaction, Grupo Sourcing, BD has ceased to be a step-down subsidiary of the Company.

The above-mentioned share transfer has received the necessary approvals from the relevant regulatory authority and was formally communicated to the Company today, i.e., August 12, 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 & Group Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

PDS Limited



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Annexure I

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Name of the entity whose stakes are being sold | Grupo Sourcing Limited, Bangladesh |
| 2 | Shares held by | Grupo Sourcing Limited, Hong Kong |
| 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: ₹ 3,565.41 Lakhs Percentage of Consolidated Turnover: 0.28 % Net worth: Nil Percentage of Consolidated Net worth: Nil Profit before Tax: ₹ (28.04) Lakhs (Approx) [BDT ~ (38.97) Lakhs] Profit after Tax: ₹ (54.55) Lakhs (Approx) [BDT ~ (75.83) Lakhs] |
| 4 | Date on which the agreement for sale has been entered into. | May 27, 2025 |
| 5 | The expected date of completion of sale/disposal. | August 12, 2025 (Approval received today, i.e., August 12, 2025, and the share transfer has been made effective from May 27, 2025) |
| 6 | Consideration received from such sale/disposal. | ₹ 21.26 Mn (Approx) (BDT ~ 29.52 Mn) |
| 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. Zamal Uddin Ahmed, Ms. Shorif Samima Nasrin and Mr. Rafsan Ahmed Rabbi Address: 12, Flat: 4-E, Poribagh, Dhaka GPO, Shahbagh, Dhaka, Bangladesh Transferees are not the members 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 | 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 ✉ info@pds ltd.com

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| | Arrangement? 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

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