

PDS/SE/2025-26/74

October 15, 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
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Sub: Intimation of Board Meeting

Re: ISIN - INE111Q01021

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 **Monday, October 27, 2025**, *inter alia*, to:

1. Approve the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2025.
2. Consider declaration of Interim Dividend for the Financial Year 2025-26.

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform that the Company has fixed Friday, October 24, 2025, as the Record Date for determining the entitlement of Members to the Interim Dividend for the Financial Year 2025-26, subject to such dividend being declared by the Board of Directors at the scheduled Board meeting.

Further to our Letter No. PDSL/SE/2025-26/69 dated September 26, 2025 and in accordance with the Company's 'Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders including Designated Persons', the Company has informed its Designated Persons regarding the closure of Trading Window for dealing in the Company's Shares from Wednesday, October 1, 2025 and shall remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

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

Thanking you,

Yours faithfully,
for PDS Limited

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

PDS Limited

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

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