

PDS/SE/2025-26/77

October 18, 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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Re: ISIN - INE111Q01021

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby notify that PDS Far East USA Inc, a step-down wholly owned subsidiary of the Company has today, i.e., October 18, 2025, notified the Company's officer about the incorporation of a new entity in the State of Delaware, USA, named 'Design COE USA Inc', effective from October 17, 2025 as a subsidiary of PDS Far East USA Inc.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided in **Annexure I** to this intimation.

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

Encl.: As above

PDS Limited



Annexure I

DISCLOSURES PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024

Sl. No.	Particulars in respect of the Event	Details/Information of the Event
1	Name of the entity, date & country of incorporation, etc.	Name of the Entity: DESIGN COE USA INC ("Design COE") Date of Incorporation: October 17, 2025 Country of Incorporation: Delaware, USA
2	Name of holding company of the incorporated company and relation with the listed entity	Design COE has been incorporated as a wholly owned subsidiary of PDS Far East USA Inc, and accordingly, it is a step-down wholly owned subsidiary of PDS Limited.
3	Industry to which the entity being incorporated belongs	Fashion and Apparel
4	Brief background about the entity incorporated in terms of products / line of business	Design COE USA Inc is established as a design-led sourcing organization dedicated to supplying the US market. Design COE offers a broad, diversified product range, encompassing Woven, Knits, Sweater, Denim, Activewear, and Career apparels.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed	INR 8,795.09 (Approx) [USD 100].

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 ✉ info@psltd.com

8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%
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for PDS Limited

Abhishekh Kanoi
Group Legal Head & Company Secretary
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