

PDS/SE/2025-26/85

October 31, 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 wish to inform you that Simple Approach Limited, a step-down subsidiary of the Company based in Hong Kong ("Simple Approach, HK"), has incorporated a new entity in the United Kingdom under the name Simple Approach-UK Limited, effective October 31, 2025. The said entity has been incorporated as a subsidiary of Simple Approach, HK.

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



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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: Simple Approach-UK Limited ("Simple Approach, UK") Date of Incorporation: October 31, 2025 Country of Incorporation: United Kingdom
2	Name of holding company of the incorporated company and relation with the listed entity	Simple Approach, UK has been incorporated as a wholly owned subsidiary of Simple Approach, HK and accordingly, it is a step-down subsidiary of PDS Limited.
3	Industry to which the entity being incorporated belongs	Marketing , Designing , Trading , Sourcing
4	Brief background about the entity incorporated in terms of products / line of business	Simple Approach, UK has been incorporated to engage in activities relating to Marketing, Designing, Trading, and Sourcing. The entity will focus on promoting and developing creative designs, managing marketing initiatives, sourcing materials and products, and undertaking trading activities in line with its business objectives.
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 116.65 (Approx) [GBP 1].

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	80%
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for PDS Limited

Abhishekh Kanoi
Group Legal Head & Company Secretary
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