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PDS/SE/2026-27/9

April 22, 2026

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 Dispatch of Notice to Creditors for Shifting of Registered Office.

Dear Sir/Madam,

We wish to inform you that, in compliance with the provisions of the Companies Act, 2013, the Company has dispatched notices to its creditors (as on March 31, 2026) in connection with the proposed shifting of its Registered Office from the State of Maharashtra to the State of Haryana.

A specimen of said notice, outlining the mode of submission for objections, is enclosed as **Annexure A.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for PDS Limited

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

Enclosed: As above

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@pdsLtd.com

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Date: 21st April 2026

Notice to Creditors

Pursuant to Rule 30 of Companies (Incorporation) Rules 2014

**Before the Regional Director, Western Region Directorate I Mumbai,
Ministry of Corporate Affairs**

In the matter of sub section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of PDS Limited ('the Company') having its Registered Office at Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai – 400 093, Maharashtra, India.

..... Applicant Company/Petitioner

Notice to the Creditors in pursuance of Rule 30 of Companies (Incorporation) Rules, 2014 regarding proposed alteration of Memorandum of Association of the Company for shifting of its Registered Office from State of Maharashtra to the State of Haryana.

Dear Sir/ Madam,

The Notice is hereby given that the PDS Limited ('the Company') proposes to file an application under Section 13 of the Companies Act, 2013, before the Regional Director, Western Region Directorate I, Mumbai, seeking confirmation for the alteration of the Memorandum of Association in terms of Special Resolution passed by the shareholders of the Company through Postal Ballot on March 14, 2026. This alteration aims to enable the Company to shift its Registered Office from the State of Maharashtra to the State of Haryana, under Jurisdiction of Registrar of Companies, Haryana.

We, hereby confirm and state that the proposed change in the Registered Office of the Company from State of Maharashtra to the State of Haryana in no way alter or affect the sum payable, if any, by the Company to you as on date.

In case of any object to the proposed change of the Registered Office of the Company, may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor compliant form or deliver or cause to be delivered or sent by registered post, your objections supported by an affidavit stating the nature of interest and grounds of opposition to "*The Regional Director, Western Region Directorate I- Mumbai, Ministry of Corporate Affairs, at Everest, 5th Floor, 100 Marine Drive, Mumbai – 400 002, Maharashtra,*" with a copy to the Company at its registered office at Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai – 400 093, Maharashtra.

Objections must be submitted within 14 (**fourteen**) days of the date of publication/service of this notice, but no later than 10th May 2026.

Thanking You,
for PDS Limited

Sd/-

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