

April 2, 2024

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: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Payel Seth, Promoter and Promoter Group along with Persons Acting in Concert of PDS Limited declare that we have not made any encumbrance on the shares, directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year 2023-24.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

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Payel Seth
Promoter

CC to:

The Chairman of the Audit Committee
PDS Limited
Unit No.971, Solitaire Corporate Park,
Andheri – Ghatkopar Link Road, Andheri (East),
Mumbai – 400093, Maharashtra (India)