

PDS/SE/2026-27/46

July 31, 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
---	--

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 **Friday, August 7, 2026, *inter alia***, to consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026; and
2. Any other matter with the permission of the Chair.

Further to our Letter No. PDS/SE/2026-27/28 dated June 25, 2026 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, July 1, 2026, and shall remain closed until 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking you,

Yours faithfully,
for **PDS Limited**

Abhishekh Kanoi
Group General Counsel & Company Secretary
ICSI Membership No.: F-9530

PDS Limited