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PDS/SE/2024-25/13

May 6, 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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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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 14, 2024, *inter alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 and any other matter with the permission of the Chair; and
- ii. recommend payment of final dividend on the Equity Shares of the Company, for the financial year ended March 31, 2024, if any.

Further to the Letter No. PDSL/SE/2023-24/346 dated March 29, 2024 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons [**"Company's Code of Conduct"**], the "Trading Window" for dealing in the Company's Securities was closed from Monday, April 1, 2024 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e till May 16, 2024.

The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

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

Thanking you,

Yours faithfully,
for PDS Limited

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
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