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PDS/SE/2024-25/30

June 21, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that, the Regional Director, Northern Region, vide its order dated June 13, 2024, has sanctioned the Scheme of Merger of S.O.T. Garments India Private Limited ("Transferor") with Technocian Fashions Private Limited ("Transferee") under the provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder. The Transferor & Transferee Companies are the subsidiaries of the Company.

We further wish to inform you that a copy of the aforesaid order has been filed by the respective Companies in e-form INC-28 on June 20, 2024 with the respective Registrar of Companies ("ROC"), Ministry of Corporate Affairs. Accordingly, the above Scheme has become effective from June 20, 2024.

Consequent to the Scheme being effective, S.O.T. Garments India Private Limited being the transferor company stands dissolved and ceased to be the subsidiary of the Company with effect from June 20, 2024.

The disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I**.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking you,
Yours faithfully,
for **PDS Limited**

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

Encl.: a/a

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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Annexure I

DISCLOSURES PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Cessation of S.O.T Garments India Private Limited, as a subsidiary of the Company

1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	For FY 2022-23: Turnover: ₹ 50,715,110 % of Turnover contributed to Consolidated Turnover of the Company: 0.0% Net worth: ₹ 40,453,490 % of Net worth contributed to Consolidated Net worth of the Company: 0.0%
2	Date on which the agreement for sale has been entered into	The appointed date of the scheme is July 01, 2022, and the Scheme has been made effective upon filing of the Certified Copy of the Order of Regional Director, Northern Region, under Sections 233 and other applicable provisions of the Act sanctioning the Scheme of Merger, with the respective Registrar of Companies, by the Transferor Company and the Transferee Company on June 20, 2024, respectively. Consequently, S.O.T Garments India Private Limited, the transferor company have ceased to be the subsidiary of the Company with effect from June 20, 2024.
3	the expected date of completion of sale/disposal;	Not Applicable
4	consideration received from such sale/disposal;	Since the transferor company is a wholly owned subsidiary, the transferee company will not issue any shares under the scheme. With this, the holding of transferee company in transferor company stands cancelled.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI LODR Regulations.	Not Applicable.

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8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.
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for PDS Limited

Abhishekh Kanoi
Head of Legal & Company Secretary
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