



PDS

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PDS/SE/2024-25/100

January 20, 2025

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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**Re: ISIN - INE111Q01021**

**Sub: Intimation of Board Meeting**

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 **Tuesday, January 28, 2025, *inter alia***, to consider and approve:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
2. Any other matter with the permission of the Chair.

Further to our Letter No PDSL/SE/2024-25/97 dated December 26, 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 their Immediate Relatives, the "Trading Window" for dealing in the Company's Securities was closed from Wednesday, January 1, 2025, and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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,  
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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