

PDS/SE/2024-25/118

March 6, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538730

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that PDS Multinational FZCO., a wholly-owned step-down subsidiary of PDS Limited ("the Company") in the United Arab Emirates (UAE), has today, i.e., March 6, 2025, notified the Company's officer about the incorporation of a new entity in the UAE, named 'Tritron Fashion FZCO', effective from March 3, 2025, as a subsidiary of PDS Multinational FZCO.

The required disclosure, as per Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided in <u>Annexure I</u> to this intimation.

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

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



<u>Annexure I</u>

DISCLOSURES PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024

SI.	Particulars in respect of the Event	Details/Information of the Event
	Particulars in respect of the Event	Details/information of the Event
No. 1	Name of the entity, date & country of incorporation, etc	Name of the Entity: Tritron Fashion FZCO.
	incorporation, etc	Date of Incorporation: March 3, 2025
		Country of Incorporation: UAE
2	Name of holding company of the	Tritron Fashion FZCO has been incorporated as
	incorporated company and relation with the listed entity	a Subsidiary of PDS Multinational FZCO., and a step-down subsidiary of PDS Limited.
3	Industry to which the entity being incorporated belongs	Clothing, including sports clothes and uniforms Trading and other allied activities.
4	Brief background about the entity incorporated in terms of products / line of business;	The primary goal of incorporating the new subsidiary is to broaden the business by focusing on the supply, distribution, and marketing of apparel and consumer goods.
5	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;.	Cash
7	Cost of subscription / price at which the shares are subscribed;	INR 1,423,179.19 [AED 60,000 (USD 16,337.64)]
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	60%

for PDS Limited

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

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