

June 22, 2023 PDS/SE/2023-24/258

To, 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 To, Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 538730

Intimation of disclosure received under Regulation 29(2) of Securities and Exchange Board of Sub:

India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI

Takeover Regulations")

Ref: ISIN - INE111Q01021

Dear Sir/Madam,

We would like to inform you that, Ms. Payel Seth, one of the Promoter of PDS Limited (the "Company"), has submitted the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of 180 equity shares (0.00% shareholding) of the Company at a value of Rs. 61,267 through inter-se transfer on June 16, 2023.

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

Yours faithfully,

for PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Abhishekh Kanoi

Head of Legal & Company Secretary

ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Date: June 20, 2023

To,
The Company Secretary & Compliance Officer
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093.

Dear Sir/Madam,

Ref: PDS Limited (ISIN: INE111Q01021)

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations")

With respect to acquisition of equity shares of PDS Limited (the "Company") through inter-se transfer, I, Payel Seth, one of the Promoter of the Company, hereby submit the disclosure in the format prescribed under Regulation 29 (2) of the SEBI Takeover Regulations.

You are requested to take the same on your records.

Yours sincerely,

Payel Seth Promoter

Place: United Kingdom

<u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Na	me of the Target Company (TC)	PDS Limited		
	me(s) of the acquirer and Persons Acting in	Payel Seth		
	ncert (PAC) with the Acquirer	V D		
Whether the acquirer belongs to the Promoter/ Promoter Group		Yes – Promoter		
	me(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are listed		National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows:		Number	% w.r.t.total Share / voting Capital wherever applicable (*)	% w.r.t. total Diluted share / voting capital of the TC (**)
	fore the acquisition under consideration,			
	ding of:			
a)	Shares carrying voting rights	6,96,26,385	53.07	53.07
b)	Shares in the nature of encumbrance	Nil	Nil	Nil
	(pledge/ lien/ non-disposal undertaking/	Nil Nil	Nil Nil	Nil Nil
c)	others) Voting rights (VR) other than by shares	INII	INII	INII
d)	Warrants/ convertible securities/ any			
α)	other instrument that entitles the acquirer			
	to receive shares carrying voting rights in			
	the TC (specify holding in each category)	6,96,26,385	53.07	53.07
e)	Total $(a+b+c+d)$			
De	tails of acquisition/sale:			
a)	Shares carrying voting rights	180	0.00	0.00
b)	VRs acquired /sold otherwise than by	Nil	Nil	Nil
	shares			
c)	Warrants/convertible securities/any other	Nil	Nil	Nil
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the TC (specify holding in each category)			
	acquired/sold			
d)	Shares encumbered / invoked/ released by	Nil	Nil	Nil
)	the acquirer			
e)	Total $(a+b+c+/-d)$	180	0.00	0.00
Afi	ter the acquisition / sale , holding of:			
a)	Shares carrying voting rights	6,96,26,565	53.07	53.07
b)	Shares encumbered with the acquirer	Nil	Nil	Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other	Nil	Nil	Nil
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in			
	the TC (specify holding in each category)			
6)	after acquisition Total (a+b+c+d)	6,96,26,565	53.07	53.07
e)	Total (atutetu)	0,90,20,505	33.07	33.07

Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue /	Inter-se transfer.		
preferential allotment / inter-se transfer etc).	Transferor	Number of Shares	
	Nim International Commerce LLP – Promoter Group	180	
Date of acquisition / sale of shares / VR or	16 June 2023		
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital of	13,11,96,970* Equity Shares of Rs. 2/- each		
the TC before the said acquisition / sale			
Equity share capital/total voting capital of the	13,11,96,970* Equity Shares of Rs. 2/- each		
TC after the said acquisition / sale			
Total diluted share/voting capital of the TC	13,11,96,970* Equity Shares of Rs. 2/- each		
after the said acquisition			

^{*} Total share capital/ voting capital as per the latest shareholding pattern for the quarter ended March 31, 2023, uploaded by the TC on the Stock Exchanges in 13,09,27,720 Equity Shares. Subsequently, the TC increased to 13,11,96,970 Equity Shares by the TC from April 01, 2023 to June 14, 2023 (upon exercise of options under employee stock option scheme of the TC).

Payel Seth

Promoter - Acquirer

Place: United Kingdom Date: June 20, 2023

^{**} Diluted share/voting capital as per the latest shareholding pattern for the quarter ended March 31, 2023, uploaded by the TC on the Stock Exchanges in 13,09,27,720 Equity Shares. Subsequently, the TC increased to 13,11,96,970 Equity Shares by the TC from April 01, 2023 to June 14, 2023 (upon exercise of options under employee stock option scheme of the TC).