

PDSL/SE/2022-23/183

November 7, 2022

<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>
---	--

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: ISIN - INE111Q01021**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their Meeting held today, have *inter alia*, approved the following:

1. Payment of Interim Dividend of Rs.2.50/- (Rupees Two and Fifty Paise only) per Equity Share of the face value of Rs.2(Rupee Two) each for the Financial Year 2022-23.
2. The Record date for the purpose of determining the entitlement of the shareholders for Interim Dividend has been fixed as Friday, November 18, 2022 and the same will be paid to the shareholders within 30 days from date of declaration of Interim Dividend.
3. Convening of shareholders' meeting by way of Postal Ballot for the appointment of Mr. Pallak Seth (DIN: 00003040) as an Executive Vice Chairperson of the Company. The notice of postal ballot will be send to the shareholders in due course of time.

The Meeting of the Board of Directors of the Company commenced at 2:00 P.M.(IST) and concluded at 2:35 P.M.(IST).

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**

(*Erstwhile PDS Multinational Fashions Limited*)

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

**PDS Limited**

(*Erstwhile PDS Multinational Fashions Limited*)

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

CIN: L18101MH2011PLC388088



www.pdsmultinational.com



info@pdsmultinational.com