

PDSL/SE/2023-24/319 December 28, 2023

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

Re: ISIN - INE111Q01021

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

With reference to the Circulars issued by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, and BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from Monday, January 1, 2024, till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

The date of the Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for PDS Limited (Erstwhile PDS Multinational Fashions Limited)

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