



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

24th June 2025

To

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: - SUPERSPIN
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Dear Sir/Madam,

Sub: Submission of copies of newspaper publications under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on 24th June 2025 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company.

1. English: Business Standard
2. Tamil: Malai Murasu

A copy of this notice is also being posted on the website of the Company.

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

Thanking you

Yours truly,
For Super Spinning Mills Limited

**SABEETHA
A D**

Sabeetha Devarajan
Company Secretary
Encl.: as above

Digitally signed by SABEETHA D
DN: cn=, o=PERSONAL, title=0892,
serialNumber=624746f0c11476a279446a2b0ca470,
c=IN, email=sabeetha.d@super-spinning.com,
o=Super Spinning Mills Limited, postalCode=641002,
st=Tamil Nadu,
serialNumber=624746f0c11476a279446a2b0ca470,
o=Super Spinning Mills Limited, postalCode=641002,
st=Tamil Nadu,
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Accenture outlook casts shadow over IT sector

Consulting major flags client caution; Nifty IT index falls 1.5%

NIKITA VASHISHT
New Delhi, 23 June

After several quarters of robust deal wins, global consulting major Accenture signalled early signs of client hesitation in its results for Q3FY25 — a development that boards ill for Indian information technology (IT) companies in the coming quarters, according to analysts.

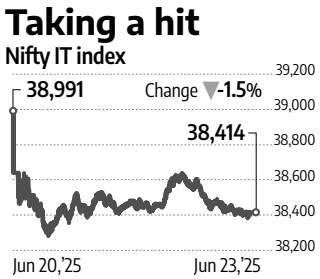
Last week, Accenture reported Q3FY25 revenue of \$17.7 billion, marking year-on-year (Y-o-Y) growth of 7 per cent in constant currency (CC) terms and 7.7 per cent in US dollar terms, meeting the upper end of its guided 3–7 per cent range.

However, deal bookings — a key forward-looking indicator — fell 6.5 per cent Y-o-Y to \$19.7 billion. Consulting bookings dropped 2.2 per cent Y-o-Y, while outsourcing bookings declined sharply by 9.8 per cent Y-o-Y. “Outsourcing revenue grew 9 per cent Y-o-Y (CC), but the momentum has slowed following two quarters of double-digit growth. Meanwhile, outsourcing deal bookings fell for a third consecutive quarter, with a steeper 10 per cent Y-o-Y decline in Q3. Both trends signal increasing caution among clients, which is concerning for Indian IT services firms,” said Pritesh Thakkar and Sujay Chavan of PL Capital.

Kotak Institutional Equities echoed this concern, noting that their industry checks point to a slowdown in net new deal wins and heightened vendor consolidation activity.

“We believe the current environment is not supportive of strong deal wins across the board. Accenture’s restructuring around the ‘reinvention’ theme may intensify competition in large deals, which is a potential negative for Indian IT companies,” the brokerage noted.

Consequently, the Nifty IT index fell 1.8 per cent intraday to 38,279, eventually closing 1.48 per



Top laggards

On June 23	CMP (₹)	1-day change (%)
Oracle Financial Services Software	9,160.00	-2.5
Infosys	1,584.00	-2.4
HCL Technologies	1,703.20	-2.1
Wipro	263.2	-1.2
Tata Consultancy Services	3,393.60	-1.2

Source: Bloomberg

cent lower at 38,414. Oracle Financial Services, Infosys, HCL Tech, TCS, and Wipro were among the top losers. By comparison, the broader Nifty 50 ended 0.56 per cent lower.

Slowdown in GenAI bookings

Another aspect of Accenture’s Q3 update was the deceleration in deal activity in its Generative AI (GenAI) segment. With over 40 per cent of its global workforce based in India, trends in Accenture’s GenAI vertical are seen as an important signal for the broader Indian tech sector. Analysts said that while GenAI bookings continue to grow, the pace has moderated.

This could prove a mixed bag for Indian IT companies, where gains from new GenAI use cases may be offset by headwinds in software development and business process outsourcing over the next three years. Accenture acknowledged that clients are grappling with elevated uncertainty, which is weighing on the adoption of new technologies like GenAI.

For Q4FY25, Accenture has projected revenue growth of 1–5 per cent Y-o-Y (CC). It also raised the

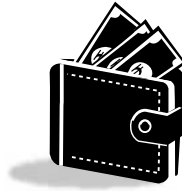
lower end of its FY25 revenue guidance to 6–7 per cent (from 5–7 per cent). Adjusting for a 3 per cent inorganic growth contribution, this implies an organic growth range of 3–4 per cent CC for the year.

Investment strategy

Analysts at HSBC said Indian IT companies grew by 3–4 per cent in FY24–25, but headwinds including a high base, GCC expansion, mid-tier market pressures, GenAI uncertainty, and a weak macro backdrop are likely to constrain momentum into FY26 as well.

Nomura noted that while demand has not worsened significantly since the US passed new tariffs in early April, a robust revival will depend heavily on the macroeconomic improvement, particularly in the US.

The brokerage prefers Infosys among largecaps and Coforge among midcaps. JM Financial advised investors to focus on stocks with relative valuation comfort — highlighting TCS, Infosys, Mphasis, and Sagility India. Kotak Institutional Equities’ top picks include Tech Mahindra, Infosys, Coforge, Hexaware, and Indegene.



YOUR MONEY

Blend core SIP strategy with dip buying for gains

SANJEEV SINHA

Trading volumes in exchange-traded funds (ETFs) on the National Stock Exchange (NSE) typically spike when the Nifty drops more than 1 per cent, according to media reports. This indicates that savvy investors use such declines as buying opportunities.

ETF advantage

ETFs are well-suited for dip-buying as they offer intraday liquidity. “Unlike mutual funds, which are priced only at day-end, ETFs trade in real time, allowing investors to act immediately during sharp intraday declines,” says Arun Patel, founder and partner, Arunasset Investment Services.

ETFs have low expense ratios and don’t have an exit load. They also provide diversification so that investors don’t have to bet on individual stocks.

Upside of buying the dip

Buying after a market fall enables

investors to acquire assets at more attractive valuations. “Investors get more value for the same investment. It can help lower their average cost of holdings,” says Patel.

Behaviourally, the strategy converts volatility into opportunity. “If done calmly, dip-buying can enhance long-term returns,” says Sanjeev Govila, certified financial planner and chief executive officer, Hum Fauji Initiatives.

Further dips possible after buy

Dip-buying during bear phases or early in a sell-off can backfire. “It often amounts to catching a falling knife. Investors may misread temporary bounces or technical signals, only to face deeper declines,” says Patel.

“Markets can continue declining after purchase, testing the investor’s patience,” says Govila. If the trend persists, many investors tend to throw in the towel and exit at a loss.

Deploying too early leaves investors without dry powder for

better opportunities

Evaluate the context

Assessing the context is critical. “Dip buying is most effective when you can anticipate a turning point — when central banks or governments are likely to step in with supportive measures like rate cuts, liquidity infusions, or fiscal stimulus, that may help stabilise markets,” says Patel.

Not all dips signal value. Some also reflect deeper structural shifts: slower economic or corporate earnings growth, etc. Govila suggests the 5-10-15 rule. “A 5 per cent decline is usually noise, 10 per cent declines deserve attention, while 15 per cent plus declines often present genuine opportunities,” he says.

Deployment strategy

Avoid overcommitting by setting up a dedicated ‘dip fund’. “Create a separate pool of, say, 5–10 per cent of your total equity allocation, earmarked for such oppor-

How to select the right ETF

Criterion	What to check
Liquidity	Daily traded volume >₹5 crore
AUM	>₹500 crore is preferable
Tracking Error	<1% annually for broad market ETFs
Bid-Ask Spread	<0.5%
Rebalancing Frequency	Quarterly preferred

Source: Maxiom Wealth

Taxman knows more than you think: Why clean ITR filing matters

Some taxpayers underreport income or inflate deductions to save money that is due to the government. But experts warn that this is a high-stakes gamble in today’s data-driven tax environment. “The income tax department gets financial data from multiple channels, banks, mutual funds, employers, registrars, and more,” says Suresh

Surana, chartered accountant.

Common mistakes

From fudging rent receipts to ignoring side income, many taxpayers, especially salaried and self-employed, unknowingly (or knowingly) cross the line.

“False Section 80C claims, hiding freelance income, or underreporting cash sales are

frequent issues,” says Sudhir Kaushik, chief executive officer of TaxSpanner. Surana adds that claiming deductions without valid proofs or routing business income through personal accounts is another red flag.

Penalties can be steep, even jail time
Taxpayers caught misreporting,

tunities,” says Govila.

Staggered buying reduces regret and improves cost-efficiency. “Follow the 25-50-25 strategy: Deploy 25 per cent on the first significant decline, 50 per cent if the market falls further, and reserve 25 per cent for extreme scenarios,” he says. Rule-based triggers tied to valuations or index levels can help avoid emotional decisions.

Be prepared for a long wait. “Historically, markets have taken 12–30 months to recover fully after meaningful corrections. And sector-focused dips may take longer to play out than broad-market dips,” says Govila.

Combine with SIPs

Dip buyers should not abandon systematic investment plans (SIPs). “SIP should form the core strategy for retail investors because it’s systematic, discipline-driven, and avoids the emotional pitfalls of market timing,” says Ram Medury, founder and chief executive officer, Maxiom Wealth.

Avoid pausing them during volatile phases. “Monthly savings done by SIPs provide the power of compounding if done continuously for the long run,” says Swati Saxena, founder and chief executive officer, 4 Thoughts Finance.

It’s best to integrate the two approaches.

“SIPs will provide the benefit of rupee-cost averaging and you can also do opportunistic buying during market downturns,” says Abhishek Kumar, Sebi-registered investment advisor and founder, SahajMoney.com.

face penalties under Section 270A:

- 50 per cent of tax due for underreporting
- 200 per cent if it is deemed wilful misreporting

“In extreme cases,” says Surana, “Section 276C can trigger prosecution with jail up to seven years if tax evasion exceeds ₹25 lakh.”

COMPILED BY AMIT KUMAR

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Business Standard
Insight Out



SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200
Regd. Off.: 'ELGI TOWERS', PB NO: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045. Phone: 0422-2311711
Email: investors@ssh.saraelgi.com Website: www.superspinning.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), the Company has completed the dispatch of the Postal Ballot Notice on Monday, 23rd June 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 20th June 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 18th June 2025 in respect of the following Resolution:

1. To consider and grant approval to sell, lease or otherwise dispose off the land and building situated at 'Elgi Towers', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu. (Special Resolution) In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited (“MIPL”) to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time (“IST”) on Tuesday, 24th June 2025, and ends at 5:00 PM IST on Wednesday, 23rd July 2025. The e-voting module shall be disabled by MIPL thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th June 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.

Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company’s website www.superspinning.com and on the MIPL’s website <https://instavote.linkintime.co.in>.

If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company’s Registrar and Share Transfer Agent at coimbatore@in.mpms.mufg.com or to the Company at investors@ssh.saraelgi.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants (“DP”).

For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enotices@in.mpms.mufg.com or Call at Tel: 022 4918 6000 or contact M/s. MUFG Intime India Private Limited, having its office at 'Surya', 35, Mayflower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraelgi.com.

The Notice of the Postal Ballot is available on the Company’s website www.superspinning.com, MIPL’s website <https://instavote.linkintime.co.in> and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.

Place: Coimbatore
Date: 24th June 2025

By Order of the Board
For Super Spinning Mills Limited
Sd/-
Sabeetha Devarajan
Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - II, CHENNAI

COMPANY APPLICATION NO: CA(CAA)/10 (CHE)/2025 AND
INTERLOCUTORY APPLICATION: IA(CA)/103(CHE)/2025 AND

IN THE MATTER OF COMPANIES ACT, 2013
IN THE MATTER OF SCHEME OF ARRANGEMENT (AMALGAMATION)
UNDER SECTION 230 TO 232 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
IN THE MATTER OF SCHEME OF ARRANGEMENT (AMALGAMATION) BETWEEN

AERO FASHIONS PRIVATE LIMITED
(First Transferor Company)
AND
FIRST TECHNOLOGIES (INDIA) PRIVATE LIMITED
(Second Transferor Company)
AND
SILICON (INDIA) PRIVATE LIMITED
(Third Transferor Company)
AND
ZIP INDUSTRIES PRIVATE LIMITED
(TRANSFeree COMPANY)
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
ZIP INDUSTRIES PRIVATE LIMITED

A company incorporated under the Companies Act, 1956, having its registered office at No. 12 GST Road, Chengalpattu, Tamil Nadu - 603001, India. ... Applicant/Transferee Company

FORM NO. CAA.2

[Pursuant to Section 230 (3) and rule 6 and 7]]

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF ZIP INDUSTRIES PRIVATE LIMITED (TRANSFeree COMPANY)

Notice is hereby given that by an Order dated 29th April, 2025 and the Interlocutory Application order dated 4th June, 2025 and 13th June 2025, by the Division Bench - II of the National Company Law Tribunal (NCLT), Chennai has directed a meeting to be held of Unsecured Creditors of the Applicant Company for the purpose of considering, and if thought fit, approving the Scheme of Arrangement (Amalgamation) proposed to be made between Aero Fashions Private Limited (First Transferor Company) and First Technologies (India) Private Limited (Second Transferor Company) and Silicon (India) Private Limited (Third Transferor Company) and Zip Industries Private Limited (Transferee Company) and their respective creditors (“the Scheme”) pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder (Act).

In pursuance of the Order and as directed therein further, this Notice is hereby given that a meeting of the Unsecured Creditors of the Company will be convened on Sunday, the 27th day of July 2025 at 10:00 A.M. at the corporate office of the Company situated at 19, Marshalls Road, 72 Rukmani Lakshmiapathy Road, 4th Floor, Raja Annamalai Building, Ethiraj Salai, Egmore, Chennai, Tamil Nadu - 600008, India.

Copies of the said scheme of amalgamation, and order under section 230 of the Companies Act, 2013 can be obtained free of charge and will be available for inspection at Corporate Office of the company at the address mentioned above during business hours on any working day of the Company up to the date of the meeting.

Since the meetings will be held through physical presence at the venue, the facility for appointment of proxies will be available for the meetings and institutional/corporate creditors etc. are entitled to appoint their authorized representatives for the purpose of voting, and for participation in the meetings.

The NCLT has appointed Ms. V.M. Vennila as the Chairperson of the said meetings, including for any adjournment(s) thereof. Further, the Tribunal has appointed Mr. Pranav Shankar as Scrutinizer of the aforesaid meeting including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within a period of Seven(7) days of the conclusion of the meetings with details of voting on the proposed scheme.

Please note that the said scheme of amalgamation, if approved by the meeting, will be subject to the subsequent approval of the NCLT.

For ZIP INDUSTRIES PRIVATE LIMITED Sd/-
V.M.Vennila
Date : 23rd June 2025 Chairperson appointed for the meeting by NCLT,
Place : Chennai Division Bench – II, Chennai.



PDS Limited
Global Depositories & Capital Market
CIN: L18101MH2011PLC380088
Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsitd.com Website: www.pdsitd.com Tel: +91 22 41441100

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

- ANNUAL GENERAL MEETING:**
- Shareholders may note that the 14th Annual General Meeting (“AGM”) of the Company will be held through Video Conference and Other Audio Visual Means (“VC/OAVM”) on Thursday, July 24, 2025 at 2:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business set out in the Notice calling the AGM.
 - In compliance with the above, the Company will be sending the electronic copy of the Notice of the AGM and Annual Report for Financial Year 2024-25 of the Company to the Shareholders whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Registrar and Share Transfer Agent of the Company (“RTA/ MUFG Intime”) National Securities Depository Limited (“NSDL”) and/or Central Securities Depository Limited (“CDSL”) [collectively “Depositories”]. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the Shareholders whose email addresses are not registered, providing the weblink of the Company’s website, including the exact path, where complete details of the Annual Report for FY 2024-25 can be accessed. The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Shareholders who specifically request for the same at investors@pdsitd.com by mentioning their DP ID & Client ID or Folio No., whichever applicable.
 - The notice of the 14th AGM and Annual Report for Financial Year 2024-25 will also be made available on the Company’s website at www.pdsitd.com, RTA’s website at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

- VOTING INFORMATION:**
- Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, July 17, 2025. Details of the remote e-voting details are as under:

Remote E-voting start date and time	9:00 A.M. (IST) on Monday, July 21, 2025
Remote E-voting end date and time	5:00 P.M. (IST) on Wednesday, July 23, 2025

UPDATE OF EMAIL IDs & BANK ACCOUNT:

- Shareholders who wish to register their email Id and/or updated bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in physical form:**
Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company’s Registrar and Share Transfer Agent at its office at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel.: (011) 41410592, 93, 94. The format of various request forms is available on the website of RTA at <https://iipweb.linkintime.co.in/KYC-downloads.html>. Further, the shareholders can also access the relevant forms on the Company’s website at <https://pdsitd.com/investors/investor-information/request-forms>.
- For Shares held in electronic form:**
Shareholders who are holding shares in dematerialized mode and have not registered or updated their email IDs and/or other KYC details, are requested to register/ update the same along with any other pending KYC updation with their relevant depository participants.

DIVIDEND RELATED INFORMATION:

- Shareholders may note that the Board of Directors, in their meeting held on May 15, 2025, have recommended a Final Dividend of ₹1.70/- per Equity Share (85%). The record date for the purposes of Final Dividend for the Financial Year 2024-25 is Thursday, July 17, 2025. The Register of Members and the Share Transfer Book of the Company will remain closed from Friday, July 18, 2025, to Thursday, July 24, 2025 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on equity shares, if approved at the AGM. The Final Dividend, once approved by the shareholders in the AGM will be paid on or before Friday, August 22, 2025.
- With effect from April 1, 2024, dividend shall be paid only through electronic mode to shareholders holding shares in physical form. Such payment shall be made only if the folio is KYC compliant i.e. the details of PAN, address with pin code, mobile no., complete bank details and specimen signatures are registered with RTA/Company. Shareholders are requested to validate and update their KYC and bank account details to receive dividends directly into their bank accounts. Shareholders holding shares in physical and dematerialised mode are requested to update the same by following the process as mentioned in point 6 (a) and (b) respectively.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders. Accordingly, the Company is required to deduct tax at source (“TDS”) at the applicable rates as prescribed under the Income Tax Act, 1961, subject to approval of Shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company. Kindly note that the aforementioned dividend related forms can be downloaded from MUFG Intime’s website at <https://iipweb.linkintime.co.in/client-downloads.html> on general tab and are required to be uploaded on the MUFG Intime’s portal at <https://web.in.mpms.mufg.com/forms/submit-form-15q-15h.html> on or before 5:00 P.M. (IST), Thursday, July 17, 2025.
- The above information is being issued for the information and benefit of all shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

for PDS Limited Sd/-
Abhishekh Kanol
Date: June 23, 2025 Head of Legal & Group Company Secretary
Place: Mumbai (India) ICSI Membership No.: FCS 9530

