

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF LUCKSHMI YARN IMPEX PRIVATE LIMITED

Sl. No	PARTICULARS	DETAILS
1.	Name of corporate debtor	LUCKSHMI YARN IMPEX PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	28 December 2020
3.	Authority under which corporate debtor is incorporated / registered	RoC- Coimbatore
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51909TZ2020PTC035271
5.	Address of the registered office and principal office (if any) of corporate debtor	Flat No.A3, SLS Luxury Apartment,188, East Sambandam Road, R.S. Puram, Coimbatore – 641002, Tamil Nadu
6.	Insolvency commencement date in respect of corporate debtor	July 02, 2026 [Order made available on NCLT Portal on July 06, 2026]
7.	Estimated date of closure of insolvency resolution process	December 29, 2026
8.	Name and registration number of the insolvency professional acting as interim resolution professional	P.Balasubramanian IBBI Registration No.: IBBI/IPA-001/IP-P-02867/2024-2025/14404 Address: 85/3, Sukkaliyur, Karuppampalayam Village, Karur, Tamil Nadu, 639003 Email: karurbalaw@gmail.com
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: 85/3, Sukkaliyur, Karuppampalayam Village, Karur, Tamil Nadu, 639003 Email: karurbalaw@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	85/3, Sukkaliyur, Karuppampalayam Village, Karur, Tamil Nadu, 639003 Email: cirp.luckshmiyarnimpex@gmail.com
11.	Last date for submission of claims	July 20, 2026 (14 days from Order made available on NCLT Portal)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	None – As per the available information with the IRP
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://www.ibbi.gov.in/en/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Chennai Branch has ordered the commencement of a corporate insolvency resolution process of the LUCKSHMI YARN IMPEX PRIVATE LIMITED on July 02, 2026. The creditors of LUCKSHMI YARN IMPEX PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before July 20, 2026 to the interim resolution professional at the address mentioned against entry No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.



P. Balasubramanian

Interim Resolution Professional of

Luckshmi Yarn Impex Private Limited (Under CIRP)

Place: Karur

Date: 08-07-2026

IBBI Registration No.: IBBI/IPA-001/IP-P-02867/2024-2025/14404



PDS Limited
Global | Collaborative | Digital | Ethical

CIN: L18101HR2011PLC147408

Regd. Office: PDS Tower, 5th Floor, Plot No. 222, Udyog Vihar Phase -1, Industrial Complex, Dundhara, Gurgaon - 122016, Haryana, India

Corp. Office: Unit No.1031 & 1032, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India

E-mail: investors@pdsdtd.com • **Website:** www.pdsdtd.com • **Tel:** +91 22 41441100

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting ("**AGM**") of PDS Limited ("**the Company**") is scheduled on Friday, July 31, 2026, at 2:30 P.M. (IST) through Video Conferencing ("**VC**") Other Audio Visual Means ("**OAVM**") to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the Ministry of Corporate Affairs General Circular Nos. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**"), the AGM of the Company will be held through VCO/AVM.

In compliance with the above circulars, the Notice convening the 15th AGM and the Annual Report for the Financial Year 2025-26 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s) or Registrar and Share Transfer Agent. The email disseminations have been completed on July 7, 2026. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 is sent to those shareholders who have not registered their email addresses.

Instructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility to cast their votes on each resolutions set forth in the Notice of the 15th AGM using electronic voting system ("**Remote E-Voting**") and E-Voting (during the 15th AGM). For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUFG Intime**") to provide the electronic voting platform.
- The Remote E-Voting period begins on Tuesday, July 28, 2026, 9:00 A.M. (IST) and ends on Thursday, July 30, 2026 (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 PM (IST) on Thursday, July 30, 2026. E-Voting shall also be made available at the 15th AGM and the Members attending the Meeting who have not cast their vote during Remote E-Voting period shall be able to vote at the 15th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting or Voting at the 15th AGM is Friday, July 24, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Friday, July 24, 2026, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in the case of electronic shareholding) as on the cut-off date.
- Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the user ID and password by following the process as mentioned in the Notice of the AGM.
- The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice of the AGM. Instructions for attending the AGM through VCO/AVM are also provided in the Notice of the AGM.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again. Furthermore, Members who have voted through remote e-voting may attend the 15th AGM, but they will not be permitted to vote again during the meeting.
- In case of any shareholders/ members have any queries regarding login/ e-voting, they may send an email to enotices@in.mpmg.mufg.com or to Mr. Rajive Ranjan, AVP at MUFG Intime India Private Limited, contact number - 022 - 4918 6000 and address at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058.
- The Notice of the 15th AGM and Annual Report for the Financial Year 2025-26 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsdtd.com and on MUFG Intime's website at <https://instavote.linlinktime.co.in/>.

Payment of Final Dividend

The Board of Directors at their Meeting held on Friday, May 15, 2026, have considered and recommended payment of Final Dividend of ₹ 1.65/- (Indian Rupee One and Sixty-Five Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupees Two) each for the Financial Year ended March 31, 2026, subject to approval of Shareholders in the 15th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Friday, July 24, 2026. The Final Dividend, if approved, would be paid to the eligible Shareholders on or before Saturday, August 28, 2026. Shareholders holding shares in physical form should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. The manner of updation of KYC including bank account details for the Shareholders holding shares in physical form and dematerialised form has been provided in the Notice of the AGM.

Pursuant to the provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ("**TDS**")/withhold tax at the applicable rates prescribed under the Income-tax Act, 2025, on the dividend paid to its members. The applicable TDS/withholding tax rate will depend upon the residential status of the shareholder and the documents/information furnished by the shareholder and accepted by the Company. Accordingly, members are requested to update their residential status with their Depository Participant or, in case the shares are held in physical form, with the Company or MUFG Intime India Private Limited, on or before 5:00 P.M. (IST) on Friday, July 24, 2026, to enable the Company to determine the appropriate rate of TDS/withholding tax.

The prescribed dividend-related forms are available for download from the General tab of MUFG Intime's website at <https://web.in.mpmg.mufg.com/client-downloads.html> and are required to be duly completed and uploaded on MUFG Intime's portal at <https://web.in.mpmg.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before 5:00 P.M. (IST) on Friday, July 24, 2026.

The relevant documents pertaining to the items of business to be transacted at the 15th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsdtd.com for inspection of the said documents.

Note: The registered office of the Company has been shifted from the State of Maharashtra to the State of Haryana effective from July 6, 2026.

for PDS Limited
 Sd/-
Abhishek Khanna

Date: July 7, 2026
Place: Mumbai (India)

Group General Counsel & Company Secretary
ICSI Membership No.: FCS 9530

To book your copy, SMS **reachbs** to **57575** or email **order@bsmail.in**



