PDS/SE/2026-27/75 November 4, 2026

| | |
|---|---|
| **Listing Department**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>**Scrip Symbol: PDSL** | **Corporate Relationship Department**<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>**Scrip Code: 538730** |

**Sub: Intimation of Allotment of Shares under PDS Limited - Employee Stock Option Plan 2021- Plan A.**

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Nomination and Remuneration Committee ('**NRC Committee**') of the Board of Directors of the Company has approved the allotment of 12,500 (Twelve Thousand Five Hundred) Equity Shares of ₹ 2/- (Rupees Two Only) each on November 4, 2026, to the employees of the Company and its Subsidiaries, who have exercised stock options vested under PDS Limited – Employee Stock Option Plan 2021 – Plan A.

Consequent to the aforesaid allotment, the Issued, Subscribed and Paid-up Capital of the Company has increased from existing ₹28,29,58,366/- [14,14,79,183 Equity Shares divided into Face Value of ₹2/- each] to ₹28,29,83,366/- [14,14,91,683 Equity Shares divided into Face Value of ₹2/- each]. The requisite disclosure as required under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure – I** for your kind reference.

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
*for* **PDS Limited**

Abhishekh Kanoi

Digitally signed by Abhishekh Kanoi
Date: 2026.11.04 15:19:33 +05'30'

**Abhishekh Kanoi**
**Group General Counsel & Company Secretary**
**ICSI Membership No.: F-9530**

*Encl.: As above*

**Disclosure under PDS Limited – Employee Stock Option Plan 2021 – Plan A pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| Sl. No. | Particulars | *for* **PDS Limited – Employee Stock Option Plan 2021 – Plan A** |
|---|---|---|
| 1. | **Company Name and Address of Registered Office** | PDS Limited<br><br>PDS Tower, 5th Floor Plot No. 222, Udyog Vihar Phase -1, Industrial Complex Dundahera, Gurgaon, Haryana, India, 122016. |
| 2. | **Name of the Stock Exchanges on which the Company's shares are listed** | i. BSE Limited<br>ii. National Stock Exchange of India Limited |
| 3. | **Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations with Stock Exchange** | PDS Limited – Employee Stock Option Plan 2021 – Plan A - August 18, 2021 |
| 4. | **Filing Number, if any** | BSE: 136424<br>NSE: 28018 |
| 5. | **Title of the Scheme pursuant to which shares are issued, if any** | PDS Limited – Employee Stock Option Plan 2021 – Plan A |
| 6. | **Kind of security to be listed** | Equity Shares |
| 7. | **Par Value of the shares** | ₹2/- each |
| 8. | **Date of issue of shares** | November 4, 2026 |
| 9. | **Number of shares issued** | 12,500 |
| 10. | **Share Certificate Number, if any** | NA |
| 11. | **Distinctive Number of the Share, if any** | From 14,14,79,184<br>to 14,14,91,683 |
| 12. | **ISIN number of the shares if issued in Demat** | INE111Q01021 |
| 13. | **Exercise Price per share** | ₹219/- each |
| 14. | **Premium per share** | ₹217/- each |
| 15. | **Total issued shares after this issue** | 14,14,91,683 |
| 16. | **Total issued share capital after this issue** | ₹ 28,29,83,366 |
| 17. | **Details of any lock-in on the shares** | Not Applicable |
| 18. | **Date of expiry of lock-in** | Not Applicable |
| 19. | **Whether shares identical in all respects to existing shares if not, when will they become identical** | Shall rank pari-passu with the existing Equity Shares of the Company. |
| 20. | **Details of listing fees, if any** | Not Applicable |

*for* **PDS Limited**

Abhishekh Kanoi
Digitally signed by Abhishekh Kanoi
Date: 2026.11.04 15:21:00 +05'30'

**Abhishekh Kanoi**
**Group General Counsel & Company Secretary**
**ICSI Membership No.: F-9530**