PDS/SE/2026-27/76 November 4, 2026

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Scrip Symbol: PDSL**	**Corporate Relationship Department** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 538730**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, w.r.t. Grant of Stock Options 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 today i.e., November 4, 2026, approved the following grant in terms of PDS Limited – Employee Stock Option Plan 2021 – Plan A.

The brief general terms and conditions of the said Grant are as under:

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	1,78,051
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3	Total number of Shares covered by these options	1,78,051 equity shares of Rs. 2/- (Rupees Two only) each.
4	Exercise Price	Rs. 261/- per Stock Option
5	Vesting Period	Within 1 (One) Year from the date of Grant
6	Exercise period	As per the grant letter to be issued subject to the provisions of the ESOP Scheme as applicable.

Thanking you,

Yours faithfully,
for **PDS Limited**

Abhishekh Kanoi Digitally signed by Abhishekh Kanoi
Date: 2026.11.04 15:23:44 +05'30'

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