

PDS/SE/2024-25/96

December 12, 2024

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| 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 |
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Sub: Intimation of Allotment of Shares under PDS Limited - Employee Stock Option Plan 2021 and 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 1,65,605 (One Lakh Sixty-Five Thousand Six Hundred and Five Only) Equity Shares of ₹ 2/- (Rupees Two Only) each on December 12, 2024, to the employees of the Company and its Subsidiaries, who have exercised stock options vested under PDS Limited – Employee Stock Option Plan 2021 and 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 ₹ 28,18,52,056/- [14,09,26,028 Equity Shares divided into Face Value of ₹2/- each] to ₹ 28,21,83,266/- [14,10,91,633 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.

Furthermore, we would like to inform you that the NRC Committee has also approved on December 12, 2024, the transfer of 3,750 Equity Shares from PDS Multinational Fashions ESOP Trust at an exercise price of ₹240/- each resulting in a total realized amount ₹ 9,00,000/-, through off market mode, to the employee(s) of the Company who have exercised their options PDS Limited– Employee Stock Option Plan 2021 – Plan B.

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

Encl.: As above



Disclosure under PDS Limited - Employee Stock Option Plan 2021 and 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 | for PDS Limited – Employee Stock Option Plan 2021 – Plan A |
|---------|---|--|--|
| 1. | Company Name and Address of Registered Office | PDS Limited Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India | |
| 2. | Name of the Stock Exchanges on which the Company's shares are listed | i. BSE Limited 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 – March 8, 2021 | PDS Limited – Employee Stock Option Plan 2021 – Plan A - August 18, 2021 |
| 4. | Filing Number, if any | BSE: 126250 NSE: 26315 | BSE: 136424 NSE: 28018 |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | PDS Limited - Employee Stock Option Plan 2021 | PDS Limited – Employee Stock Option Plan 2021 – Plan A |
| 6. | Kind of security to be listed | Equity Shares | Equity Shares |
| 7. | Par Value of the shares | ₹2/- each | ₹2/- each |
| 8. | Date of issue of shares | December 12, 2024 | December 12, 2024 |
| 9. | Number of shares issued | 1,32,230 | 33,375 |
| 10. | Share Certificate Number, if any | NA | NA |
| 11. | Distinctive Number of the Share, if any | From 14,09,26,029 to 14,10,58,258 | From 14,10,58,259 to 14,10,91,633 |
| 12. | ISIN number of the shares if issued in Demat | INE111Q01021 | INE111Q01021 |
| 13. | Exercise Price per share | ₹80/- each | ₹219/- and ₹268/- each |
| 14. | Premium per share | ₹78/- each | ₹217/- and ₹266/- each |
| 15. | Total issued shares after this issue | 14,10,58,258 Equity Shares | 14,10,91,633 Equity Shares |
| 16. | Total issued share capital after this issue | ₹ 28,21,16,516 | ₹ 28,21,83,266 |
| 17. | Details of any lock-in on the shares | Not Applicable | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable | Not Applicable |

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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| 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 | Shall rank pari-passu with the existing Equity Shares of the Company |
| 20. | Details of listing fees, if any | Not Applicable | Not Applicable |

for PDS Limited

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

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