

Date: 07.10.2025

To,
The National Stock Exchange of India
Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Sub.: Intimation for grant of stock Options under “Prudent - Employee Stock Options Scheme 2025” (“the Scheme” or “ESOP 2025”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in terms of the approval granted by the Shareholders of the Company by passing Special Resolution(s) at the Annual General Meeting held on July 31, 2025, and in accordance with the in-principle approvals received from the National Stock Exchange of India Limited and BSE Limited on September 03, 2025, the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company, at its meeting held today i.e., October 07, 2025, has approved the grant of **1,30,945 (One Lakh Thirty Thousand Nine Hundred Forty-Five) Employee Stock Options (“Options”)** of face value **₹5/- each** to the eligible employees of the Company and its wholly owned subsidiary, **Gennext Insurance Brokers Private Limited**, as determined by the NRC, under the **Prudent – Employee Stock Option Scheme 2025**, at a grant price of **₹2,632/- per Option**.

Further, the disclosure as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **“Annexure- A”**.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

www.prudentcorporate.com
www.fundzbazar.com

Email: info@prudentcorporate.com
CIN: L91120GJ2003PLC042458

Registered Office:
Prudent House, Panjara Pole Cross Road,
Nr. Polytechnic, Ambavadi,
Ahmedabad - 380015. Gujarat.
Tel: +91-79-40209600

Corporate Office:
314, Hubtown Solaris, Telli Galli Junction,
N S Phadke Marg, Andheri East,
Mumbai - 400069. Maharashtra. India.
Tel: +91-22-42124600

Annexure-A

Sr no.	Particulars	Details								
a.	Brief Details of Options Granted	<table><tr><th>Entity</th><th>Number of ESOPs Granted</th></tr><tr><td>Prudent Corporate Advisory Services Limited (PCASL)</td><td>1,12,075</td></tr><tr><td>Gennext Insurance Brokers Private Limited (GIBPL)</td><td>18,870</td></tr><tr><td>Total</td><td>1,30,945</td></tr></table> <p>Total 1,30,945 Options granted to eligible employees of the Company and its Wholly Owned Subsidiary, as approved by the NRC.</p>	Entity	Number of ESOPs Granted	Prudent Corporate Advisory Services Limited (PCASL)	1,12,075	Gennext Insurance Brokers Private Limited (GIBPL)	18,870	Total	1,30,945
Entity	Number of ESOPs Granted									
Prudent Corporate Advisory Services Limited (PCASL)	1,12,075									
Gennext Insurance Brokers Private Limited (GIBPL)	18,870									
Total	1,30,945									
b.	Whether the Scheme is in Terms of SEBI (SBEB) Regulations, 2021	Yes								
c.	Total Number of Shares Covered by these Options	A grant of 1,30,945 equity shares of Rs. 5/- each of the Company, in aggregate i.e. 1,30,945 Options.								
d.	Pricing Formula	The Options have been granted at ₹2,632/- per Option, being the latest available closing price of the Company's Equity Shares on the National Stock Exchange of India Limited (the exchange with the highest trading volume) on October 06, 2025, the trading day immediately preceding the date of grant.								
e.	Brief details of significant terms	<ul style="list-style-type: none">The Scheme is administered by the Nomination and Remuneration Committee of the Company.The Options granted under ESOP 2025 shall vest after a minimum Vesting period of 1 (One) year.								

		<ul style="list-style-type: none"> Shares arising upon exercise of Options shall be freely transferable and not subject to any lock-in, except as may be prescribed under applicable laws.
f.	Time within which Option may be Exercised	The Exercise Period shall not exceed 4 (four) years from the respective Vesting Date.
g.	Options Vested	Not Applicable
h.	Options Exercised	
i.	Money Realized by Exercise of Options	
j.	The Total Number of Shares arising as a Result of Exercise Of Option	
k.	Options Lapsed	
l.	Variation of Terms of Options	
m.	Subsequent Changes or Cancellation or Exercise of Such Options	
n.	Diluted Earnings Per Share Pursuant to Issue of Equity Shares on Exercise of Options	