

Date: 28.10.2026

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
SCRIP CODE: **543527**

ISIN: **INE00F201020**

Sub.: Allotment of Equity Shares under the Prudent - Employee Stock Options Scheme, 2025 (ESOP-2025).

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith inform that the Board of Directors of the Company has approved the allotment of **1190 Equity Shares** of Face Value of Rs. 5/- each at exercise price of Rs. 2,632/- each pursuant to 'ESOP – Prudent Employee Stock Option Scheme 2025' (Grant-1) (herein referred as ESOP-2025) to eligible employees of the Company upon exercise of Options, as annexed.

For the above ESOP-2025, the Company has obtained in-principle approval of BSE India Limited and National Stock Exchange of India Limited for a pool of 16,50,000 Equity Shares, each shall be ranking pari-passu with existing Equity Shares.

Necessary communication of this corporate action will be made to Depositories for credit of Equity Shares in account of beneficiaries, followed by listing and trading approvals from Stock Exchanges.

Upon allotment of above issued Equity Shares, Company's Share Capital stands to Rs. 20,70,39,350/- (Twenty Crore Seventy Lakh Thirty-Nine Thousand Three Hundred and Fifty Rupees Only), comprising 4,14,07,870 Equity Shares of Rs. 5 each.

We request you to kindly take the information on your records.

The details of pre and post allotment paid-up equity share capital of the Company are as follows:

Particulars	Number of Equity Shares	Amount (In Rs.)
Pre-allotment paid up share capital	4,14,06,680	₹20,70,33,400/- (4,14,06,680 of Equity Shares of Rs. 5/- each)
Post-allotment paid up share capital	4,14,07,870	₹20,70,39,350/- (4,14,07,870 of Equity Shares of Rs. 5/- each)

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in Annexure I to this intimation.

The above information is also placed on the Company's website at www.prudentcorporate.com.

Request you to kindly take the above on your records.

Thanking you.

Yours sincerely,

For, Prudent Corporate Advisory Services Limited

Kunal
Amrishbhai
Chauhan

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Kunal Amrishbhai
Chauhan
Date: 2026.10.28
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Kunal Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

Annexure I: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure – ESOP 2025
1.	Company name and address of Registered Office: Company name and address of Registered Office:	Prudent Corporate Advisory Services Limited Registered Office: Prudent House, Panjara Pole Cross Road, Near Polytechnic, Ambawadi, Ahmedabad – 380015, Gujarat, India.
2.	Name of the Stock Exchanges on which the company's shares are listed:	- BSE Limited (Scrip Code: 543527) - National Stock Exchange of India Limited (NSE Symbol: PRUDENT)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange:	22/08/2025
4.	Filing Number, if any:	Application No: BSE:243596 NSE:50447 Date of In Principle Approval : BSE: 03/09/2025 NSE:03/09/2025
5.	Title of the Scheme pursuant to which shares are issued:	Prudent Employee Stock Option Scheme 2025 – Grant-1.
6.	Kind of security to be listed:	Equity Shares (fully paid-up).
7.	Par value of the shares:	₹5/- per share
8.	Date of issue of shares:	31 st July, 2025
9.	Number of shares issued:	16,50,000
10.	Share Certificate No., if applicable:	N.A.
11.	Distinctive number of the share, if applicable:	4,14,06,681 to 4,14,07,870 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE00F201020
13.	Exercise price per share:	₹2,632/- (Rupees Two Thousand Six Hundred and Thirty Two Only) per share
14.	Premium per share:	₹2,627/- (Rupees Two Thousand Six Hundred and Twenty Seven Only) per share
15.	Total Issued shares after this issue:	4,14,07,870
16.	Total Issued share capital after this issue:	₹20,70,39,350/-
17.	Details of any lock-in on the shares:	N.A.
18.	Date of expiry of lock-in:	N.A.
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes — the shares are intended to rank pari passu and be identical in all respects with the Company's existing equity shares.

20.	Details of listing fees, if payable:	Not Applicable
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For, Prudent Corporate Advisory Services Limited

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Amrishbhai
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Kunal Chauhan
Company Secretary
Membership No: FCS-13492