



PDS

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PDS/SE/2024-25/46

July 24, 2024

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 of the Board of Directors of the Company has approved the allotment of 3,59,180 (Three Lakhs Fifty-Nine Thousand One Hundred and Eighty Only) Equity Shares of ₹ 2/- (Rupees Two Only) each on July 24, 2024, to the employees of the Company, 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 ₹26,41,03,282/- [13,20,51,641 Equity Shares divided into Face Value of ₹2/- each] to ₹ 26,48,21,642/- [13,24,10,821 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
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

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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ANNEXURE-I

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	July 24, 2024	July 24, 2024
9.	Number of shares issued	3,21,680	37,500
10.	Share Certificate Number, if any	NA	NA
11.	Distinctive Number of the Share, if any	From 13,20,51,642 to 13,23,73,321	From 13,23,73,322 to 13,24,10,821
12.	ISIN number of the shares if issued in Demat	INE111Q01021	INE111Q01021
13.	Exercise Price per share	₹80/- and ₹130/- each	₹219, ₹268 and 270.80/- each
14.	Premium per share	₹78/- and ₹128/- each	₹217, ₹266 and 268.80/- each
15.	Total issued shares after this issue	13,23,73,321 Equity Shares	13,24,10,821 Equity Shares
16.	Total issued share capital after this issue	₹ 26,47,46,642	₹ 26,48,21,642

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17.	Details of any lock-in on the shares	Not Applicable	Not Applicable
18.	Date of expiry of lock-in	Not Applicable	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	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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