

PDS/SE/2022-23/193

December 13, 2022

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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Re: ISIN - INE111Q01021**Sub: Intimation of Allotment of Shares under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 and PDS Limited (Erstwhile PDS Multinational Fashions 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 2,99,375 (Two Lakhs Ninety-Nine Thousand Three Hundred Seventy Five Only) Equity Shares of Rs.2/- (Rupees Two Only) each on December 13, 2022, to the employees of the Company and its subsidiaries, who have had exercised stock options vested under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 and PDS Limited (Erstwhile PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A respectively.

Consequent to the aforesaid allotment, the Issued, Subscribed and Paid-up Capital of the Company has increased to Rs.26,15,65,990/- divided into 13,07,82,995 Equity Shares at the Face Value of Rs.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
(Erstwhile PDS Multinational Fashions Limited)

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

Encl.: As above



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ANNEXURE-I

Disclosure under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company Name and Address of Registered Office	PDS Limited (Erstwhile PDS Multinational Fashions 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, 2014 with Stock Exchange	PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 – March 8, 2021
4.	Filing Number, if any	BSE: 126250 NSE: 26315
5.	Title of the Scheme pursuant to which shares are issued, if any	PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- each
8.	Date of issue of shares	December 13, 2022
9.	Number of shares issued	2,50,000
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	13,04,83,621 to 13,07,33,620
12.	ISIN number of the shares if issued in Demat	INE111Q01021
13.	Exercise Price per share	Rs.80
14.	Premium per share	Rs.78
15.	Total issued shares after this issue	13,07,33,620
16.	Total issued share capital after this issue	Rs.26,14,67,240/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	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
20.	Details of listing fees, if any	Not Applicable

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PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

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

CIN: L18101MH2011PLC388088



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Disclosure under PDS Limited (Erstwhile PDS Multinational Fashions 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

1.	Company Name and Address of Registered Office	PDS Limited (Erstwhile PDS Multinational Fashions 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, 2014 with Stock Exchange	PDS Limited (Erstwhile PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A - August 18, 2021
4.	Filing Number, if any	BSE: 136424 NSE: 28018
5.	Title of the Scheme pursuant to which shares are issued, if any	PDS Limited (Erstwhile PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- each
8.	Date of issue of shares	December 13, 2022
9.	Number of shares issued	49,375
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	13,07,33,621 to 13,07,82,995
12.	ISIN number of the shares if issued in Demat	INE111Q01021
13.	Exercise Price per share	Rs.219/-
14.	Premium per share	Rs.217/-
15.	Total issued shares after this issue	13,07,82,995
16.	Total issued share capital after this issue	Rs.26,15,65,990/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	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
20.	Details of listing fees, if any	Not Applicable

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PDS Limited

(Erstwhile PDS Multinational Fashions 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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