



PDS

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PDS/SE/2023-24/330

February 7, 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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, w.r.t. Grant of Stock Options under PDS Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Limited – Employee Stock Option Plan 2021 – Plan B.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, on this day, February 7, 2024, approved the grant of stock options under the following schemes: PDS Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Limited – Employee Stock Option Plan 2021 – Plan B.

The brief general terms and conditions of the said Grant are as follows:

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	45,000 Stock Options to the Eligible Employee(s) of the Company and/or its Subsidiaries
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of Shares covered by these options	45,000 (Forty-Five Thousand Only) Equity Shares of face value of ₹2/- (Rupees Two) each
4	Exercise Price	₹463.80
5	Vesting Period	Within 4 (Four) Years from the date of Grant [in tranches]
6	Exercise Period	4 (Four) years from the date of Vesting of the Stock Options

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for PDS Limited

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

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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