



PDS

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PDS/SE/2023-24/329

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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Re: ISIN - INE111Q01021

Sub: Intimation of Allotment of Shares

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors ("**NRC Committee**") of the Company has approved the allotment of 62,600 (Sixty-Two Thousand Six Hundred Only) Equity Shares of ₹ 2/- (Rupees Two Only) each on February 7, 2024, to the employees of the Company and its subsidiaries, who have exercised stock options vested to them under 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 ₹26,38,76,078/- [13,19,38,039 Equity Shares divided into Face Value of ₹2/- each] to ₹26,40,01,278/- [13,20,00,639 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.

Furthermore, we would like to inform you that the NRC Committee has also approved on February 7, 2024, the transfer of 1,250 Equity Shares from PDS Multinational Fashions Trust at the exercise price of ₹240/- each resulting in a total realized amount ₹3,00,000/-, through off market mode, to the employee(s) of the Company/ Subsidiaries who have exercised their options PDS Limited– Employee Stock Option Plan 2021 – Plan B.

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

CIN: L18101MH2011PLC388088 🌐 www.pdsltd.com 📧 info@pdsltd.com

ANNEXURE-I
Disclosure under 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 – 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 – 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 – Employee Stock Option Plan 2021 – Plan A
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	₹2/- each
8.	Date of issue of shares	February 7, 2024
9.	Number of shares issued	62,600
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	From 13,19,38,040 to 13,20,00,639
12.	ISIN number of the shares if issued in Demat	INE111Q01021
13.	Exercise Price per share	₹219/- each
14.	Premium per share	₹217/- each
15.	Total issued shares after this issue	13,20,00,639 Equity Shares
16.	Total issued share capital after this issue	₹26,40,01,278
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

for PDS Limited

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

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