



PDS

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PDS/SE/2024-25/09

April 16, 2024

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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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 1,41,502 (One Lakh Forty-One Thousand Five Hundred and Two Only) Equity Shares of ₹ 2/- (Rupees Two Only) each on April 16, 2024, to the employees of the Company and its subsidiaries, who have had 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 ₹26,38,06,278/- [13,19,03,139 Equity Shares divided into Face Value of ₹2/- each] to ₹ 26,40,89,282/- [13,20,44,641 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	April 16, 2024	April 16, 2024
9.	Number of shares issued	1,00,000	41,502
10.	Share Certificate Number, if any	NA	NA
11.	Distinctive Number of the Share, if any	From 13,19,03,140 to 13,20,03,139	From 13,20,03,140 to 13,20,44,641
12.	ISIN number of the shares if issued in Demat	INE111Q01021	INE111Q01021
13.	Exercise Price per share	₹80/- each	₹219, ₹268 and 270.80/- each
14.	Premium per share	₹78/- each	₹217, ₹266 and 268.80/- each
15.	Total issued shares after this issue	13,20,03,139 Equity Shares	13,20,44,641 Equity Shares
16.	Total issued share capital after this issue	₹26,40,06,278	₹26,40,89,282

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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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