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PDS/SE/2023-24/315

December 12, 2023

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: Corrigendum to the Intimation Letter dated November 28, 2023, regarding Allotment of Shares.

Dear Sir/ Madam,

We wish to bring to your attention a correction pertaining to our earlier communication on the allotment of equity shares, submitted to the Stock Exchanges on November 28, 2023. Due to an inadvertent typographical error, the number of equity shares previously reported as being allotted was 1,62,500 (One Lakh Sixty-Two Thousand Five Hundred Only). We hereby clarify that the actual number of equity shares allotted is 65,000 (Sixty-Five Thousand Only), each with a face value of ₹ 2/- (Rupees Two Only).

Accordingly, please be informed that the Nomination and Remuneration Committee of the Board of Directors of our company approved the allotment of 65,000 (Sixty-Five Thousand Only) Equity Shares, each valued at ₹ 2/- (Rupees Two Only), on November 28, 2023. These shares were allotted to eligible employees of the Company and its subsidiaries who exercised their stock options under the PDS Limited (formerly known as PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A.

As a result of this allotment, the Issued, Subscribed, and Paid-up Capital of the Company has been revised from the earlier amount of ₹26,35,51,078/- [13,17,75,539 Equity Shares at a Face Value of ₹2/- each] to ₹26,36,81,078/- [13,18,40,539 Equity Shares at a Face Value of ₹2/- each]. Enclosed is the revised **Annexure – I**, which includes the necessary disclosures as mandated under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, reflecting these changes.

You are requested to kindly take the above information on record for dissemination to the shareholders.

Thanking you,

Yours faithfully,
for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)

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

Encl.: As above

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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ANNEXURE-I

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

Sl. No.	Particulars	for PDS Limited (Erstwhile PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A
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 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	₹2/- each
8.	Date of issue of shares	November 28, 2023
9.	Number of shares issued	65,000
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	From 13,17,75,540 to 13,18,40,539
12.	ISIN number of the shares if issued in Demat	INE111Q01021
13.	Exercise Price per share	₹219/- & 253.40/- each
14.	Premium per share	₹217/- & 251.40/- each
15.	Total issued shares after this issue	13,18,40,539 Equity Shares
16.	Total issued share capital after this issue	₹26,36,81,078
17.	Details of any lock-in on the shares	Not Applicable

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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
(Erstwhile PDS Multinational Fashions Limited)

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

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