

PDS/SE/2022-23/214

January 25, 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: 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 Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform that the following grant has been approved in terms of 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 under:

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	2,00,000 Stock Options to the Eligible Employee(s)
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of Shares covered by these options	2,00,000 (Two Lakhs) Equity Shares of Face Value of Rs.2/- (Rupees Two) each.
4	Exercise Price	Rs.268/- per Stock Option
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**
 (Erstwhile PDS Multinational Fashions Limited)

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

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
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