

PDS/SE/2022-23/175

November 1, 2022

<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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**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 and/or 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 Nomination and Remuneration (Compensation) Committee of the Board of Directors of the Company, has today, i.e., November 1, 2022, approved the following grant in terms of PDS Limited – Employee Stock Option Plan 2021 and/or 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	1,60,000 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	1,60,000 (One Lakh Sixty Thousand Only) Equity Shares of Face Value of Rs.2/- (Rupees Two) each.
4	Exercise Price	Rs.240/- 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

**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

CIN: L18101MH2011PLC388088


[www.pdsmultinational.com](http://www.pdsmultinational.com)

[info@pdsmultinational.com](mailto:info@pdsmultinational.com)



**PDS**

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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**

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[www.pdsmultinational.com](http://www.pdsmultinational.com)



[info@psdmultinational.com](mailto:info@psdmultinational.com)