



PDS

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PDS/SE/2022-23/193

December 13, 2022

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| 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 under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 and PDS Limited (Erstwhile PDS Multinational Fashions 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 on December 13, 2022 has approved the allotment of 2,99,375 (Two Lakhs Ninety-Nine Thousand Three Hundred Seventy Five Only) Equity Shares of Rs.2/- (Rupees Two Only) each on December 13, 2022, to the employees of the Company and its subsidiaries, who have had exercised stock options vested under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 and PDS Limited (Erstwhile PDS Multinational Fashions Limited) – Employee Stock Option Plan 2021 – Plan A respectively.

Consequent to the aforesaid allotment, the Issued, Subscribed and Paid-up Capital of the Company has increased to Rs.26,15,65,990/- divided into 13,07,82,995 Equity Shares at the Face Value of Rs.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
(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

CIN: L18101MH2011PLC388088



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ANNEXURE-I

Disclosure under PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| | | |
|-----|---|---|
| 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, 2014 with Stock Exchange | PDS Limited (Erstwhile PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021 – March 8, 2021 |
| 4. | Filing Number, if any | BSE: 126250 NSE: 26315 |
| 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 |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par Value of the shares | Rs. 2/- each |
| 8. | Date of issue of shares | December 13, 2022 |
| 9. | Number of shares issued | 2,50,000 |
| 10. | Share Certificate Number, if any | NA |
| 11. | Distinctive Number of the Share, if any | 13,04,83,621 to 13,07,33,620 |
| 12. | ISIN number of the shares if issued in Demat | INE111Q01021 |
| 13. | Exercise Price per share | Rs.80 |
| 14. | Premium per share | Rs.78 |
| 15. | Total issued shares after this issue | 13,07,33,620 |
| 16. | Total issued share capital after this issue | Rs.26,14,67,240/- |
| 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 |

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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

| | | |
|-----|---|---|
| 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, 2014 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 | Rs. 2/- each |
| 8. | Date of issue of shares | December 13, 2022 |
| 9. | Number of shares issued | 49,375 |
| 10. | Share Certificate Number, if any | NA |
| 11. | Distinctive Number of the Share, if any | 13,07,33,621 to 13,07,82,995 |
| 12. | ISIN number of the shares if issued in Demat | INE111Q01021 |
| 13. | Exercise Price per share | Rs.219/- |
| 14. | Premium per share | Rs.217/- |
| 15. | Total issued shares after this issue | 13,07,82,995 |
| 16. | Total issued share capital after this issue | Rs.26,15,65,990/- |
| 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 |

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