

PDS/SE/2024-25/107

January 28, 2025

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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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 B.

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Nomination and Remuneration Committee ('**NRC Committee**') of the Board of Directors of the Company has today i.e., January 28, 2025, approved the following grant in terms of 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	1,25,000
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of Shares covered by these options	1,25,000 (One Lakh Twenty-Five Thousand Only) equity shares of Rs. 2/- (Rupees Two only) each.
4	Exercise Price	Rs. 396/- 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

Thanking you,

Yours faithfully,
for PDS Limited

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

PDS Limited

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

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