

PDS/SE/2023-24/336

February 9, 2024

<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: Corrigendum to the Intimation Letter dated February 7, 2024, 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 February 7, 2024. Due to an inadvertent typographical error, allotment, the Issued, Subscribed, and Paid-up Capital of the Company has been revised from existing ₹26,36,81,078/- [13,18,40,539 Equity Shares at a Face Value of ₹2/- each] to ₹26,38,06,278/- [13,19,03,139 Equity Shares divided into 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**Abhishekh Kanoi**  
**Head of Legal & Company Secretary**  
ICSI Membership No.: F-9530**Encl.:** As above

## ANNEXURE-I

Disclosure under PDS 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 – Employee Stock Option Plan 2021 – Plan A
1.	Company Name and Address of Registered Office	PDS 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 – 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 – 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	February 7, 2024
9.	Number of shares issued	62,600
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	From 13,18,40,540 to 13,19,03,139
12.	ISIN number of the shares if issued in Demat	INE111Q01021
13.	Exercise Price per share	₹219/- each
14.	Premium per share	₹217/- each
15.	Total issued shares after this issue	13,19,03,139 Equity Shares
16.	Total issued share capital after this issue	₹26,38,06,278
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

for PDS Limited

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

**PDS Limited**