

PDS/SE/2021-22/102

February 4, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01013

Sub: Grant of Stock Options under PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan B.

Dear Sir/ Madam,

We wish to inform that the following grant has been approved in terms of PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Multinational Fashions 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	40,000 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	40,000 (Forty Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten) each.
4	Exercise Price	Rs.1,354/- 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)**Regd. Off:** No. 758 & 759, 2nd Floor, 19th Main, Sector -2, HSR Layout, Bengaluru – 560 102, Karnataka, (India)**Corp. Office:** Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra (India)Email: info@pdsmultinational.com; Website: www.pdsmultinational.com; Telephone No.: +91 80 67653000; +91 22 41441100

CIN: L18101KA2011PLC094125

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

for **PDS Limited**

(Erstwhile PDS Multinational Fashions Limited)



Abhishek Kanoi
General Counsel & Company Secretary
ICSI Membership No.: F-9530

