

Date: 09.10.2026

To,
The National Stock Exchange of India
Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Sub.: Intimation for Second tranche/grant of stock Options under “Prudent - Employee Stock Options Scheme 2025” (“the Scheme” or “ESOP 2025”)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Share Based Employee Benefits) Regulation 2021, we wish to inform you that the Nomination & Remuneration Committee ('NRC') of the Board of Directors of the Company at its meeting held today i.e. on October 09, 2026 has approved second tranche of **1,30,845** (One Lakh Thirty Thousand Eight Hundred Forty-Five) Employees Stock Options ('Options') of Rs. 5/- each, to the eligible employees of the Company and its Subsidiary viz. Gennext Insurance Brokers Private Limited ('Wholly Owned Subsidiary'), as determined by the NRC, under Prudent - Employee Stock Options Scheme 2025 at a grant price of **Rs. 3211/-** (Rupees Three Thousand Two Hundred Eleven Only) per Option.

Further, the disclosure as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **“Annexure- A”**.

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal
Amrishbhai
Chauhan

Digitally signed by
Kunal Amrishbhai
Chauhan
Date: 2026.10.09
18:56:32 +05'30'

Kunal Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

Annexure-A

Sr no.	Particulars	Details
a.	Brief Details of Options Granted	1,30,845 Options granted to the eligible employees of the Company and of the Wholly Owned Subsidiary, as approved by the NRC, under Prudent - Employee Stock Options Scheme 2025.
b.	Whether the Scheme is in Terms of SEBI (SBEB) Regulations, 2021	Yes
c.	Total Number of Shares Covered by these Options	Stock Options granted under the aforesaid Grant covers 1,30,845 Equity Shares. One Option shall be entitled for conversion to only One Equity Share of the Company having face value of Rs.5/- subject to the terms of the Scheme.
d.	Pricing Formula	The Options have been granted at Rs. 3211/- per Option, being the closing price of the Equity Shares of the Company on National Stock Exchange of India Limited, the Stock Exchange which recorded the highest trading volume in the Equity Shares of the Company on October 08, 2026, the trading day immediately preceding the date on which grant of Options was approved by the NRC.
e.	Brief details of significant terms	- The Scheme is administered by the NRC Committee of the Company. - The Options granted under ESOP 2025 shall vest after a minimum Vesting period of 1 (One) year and not later than 4 (four) years from the date of Grant of such Option. - The Shares issued upon exercise of the Options shall be freely transferable and shall not be subject to any lock-in period restrictions, subject to such restrictions as may be prescribed under Applicable Laws.

f.	Time within which Option may be Exercised	As per Clause 8.1 of “Prudent - Employee Stock Options Scheme 2025” The Exercise period shall not be more than 4 (Four) years from the vesting date of Option.
g.	Options Vested	Not Applicable, as this communication is pertaining to grant of Options.
h.	Options Exercised	
i.	Money Realized by Exercise of Options	
j.	The Total Number of Shares arising as a Result of Exercise Of Option	
k.	Options Lapsed	
l.	Variation of Terms of Options	
m.	Subsequent Changes or Cancellation or Exercise of Such Options	
n.	Diluted Earnings Per Share Pursuant to Issue of Equity Shares on Exercise of Options	