NSE & BSE / 2026-27 / 093

August 2, 2026

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 1, 2026, and concluded on August 2, 2026
Ref: Our earlier Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 bearing Ref. No. NSE & BSE / 2026-27 / 090 dated July 17, 2026

Pursuant to the above-referred intimation, we wish to inform you that the Board of Directors, at its meeting held on August 2, 2026, commenced at 0800 Hrs. (IST) and concluded at 1430 Hrs. (IST), has *inter-alia* taken the following decisions:

Approval of the Audited Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 33 and all other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI (LODR') Regulations, 2015), the Audited Financial Results for the quarter ended June 30, 2026, have been approved.

Accordingly, we enclose the following documents:

1. Auditors' Report dated August 2, 2026, on the Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
2. Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
3. Auditors' Report dated August 2, 2026, on the Standalone Financial Results of the Company for the quarter ended June 30, 2026;
4. Standalone Financial Results of the Company for the quarter ended June 30, 2026.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,
Yours Sincerely,

For **Persistent Systems Limited**

Amit Murari Atre
Digitally signed by Amit Murari Atre
Date: 2026.08.02 14:33:46 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl: As above

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

Independent Auditor's Report

To the Board of Directors of Persistent Systems Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Persistent Systems Limited ("the Company") for the quarter ended 30 June 2026, (in which are included condensed interim financial statements of an Employee Stock Option Plan trust ("ESOP Trust")) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 30 June 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors'/Board of Trustees' Responsibilities for the Standalone Financial Results

These quarterly financial results have been prepared on the basis of the interim financial statements.

The Company's Management and the Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the Company/Board of Trustees of the ESOP Trust are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company/ESOP trust and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to

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the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the respective Management and the Board of Directors/Board of Trustees are responsible for assessing the company/ESOP trust's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors/Board of Trustees either intends to liquidate the company/ESOP trust or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors/Board of Trustees are responsible for overseeing the financial reporting process of the company/ESOP trust.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

– Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

– Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

– Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.

– Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

– Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

– Obtain sufficient appropriate audit evidence regarding the financial statements of the ESOP trust of the Company to express an opinion on the standalone financial results. For the ESOP trust included in the standalone financial results, which have been audited by other auditor, such other auditor remain responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described sub paragraph no. (a) of the "Other Matters" paragraph in this audit report.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

a. The standalone financial results include the audited financial results of an ESOP trust, whose interim financial statements reflects total revenue (before accounting adjustments) of Rs. Nil and total net loss after tax (before accounting adjustments) of Rs. 785 million for the quarter ended 30 June 2026, as considered in the standalone financial results, which has been audited by its other auditor. The other auditor's report on interim financial statements of this ESOP trust has been furnished to us by management.

   Our opinion on the standalone financial results, in so far as it relates to the amounts and disclosures included in respect of this ESOP trust, is based solely on the report of such auditor.

   Our opinion is not modified in respect of this matter.

b. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published audited year to date figures up to the third quarter of the previous financial year.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

SWAPNIL SATISH DAKSHINDAS

Digitally signed by SWAPNIL SATISH DAKSHINDAS
Date: 2026.08.02 08:20:41 +05'30'

Swapnil Dakshindas

Partner

Pune

Membership No.: 113896

02 August 2026

UDIN:26113896YVYDEK2876

Persistent Systems Limited

Registered Office : Bhageerath, 402, Senapati Bapat Road, Pune 411016, India
Ph. No. +91(20)67033000; Fax +91(20)67036003; Email : info@persistent.com, 'www.persistent.com'. CIN L72300PN1990PLC056696

Standalone Audited Statement of Financial Results of Persistent Systems Limited for the quarter ended June 30, 2026

(In ₹ Million)

Sr. No.	Particulars		Quarter ended			Year ended
			June 30, 2026	March 31, 2026 (Restated) (Refer note no.11)	June 30, 2025 (Restated) (Refer note no.11)	March 31, 2026 (Restated) (Refer note no.11)
	Income					
1	Revenue from operations		41,178.01	39,584.24	32,580.84	144,279.59
2	Other income		499.46	617.63	456.26	1,671.37
3	**Total income**	**(1+2)**	**41,677.47**	**40,201.87**	**33,037.10**	**145,950.96**
4	**Expenses**					
	- Employee benefits expense		16,272.71	16,045.61	13,201.67	58,745.72
	- Subcontracting costs		10,375.25	11,171.80	9,203.25	39,244.44
	- Finance costs		271.99	168.53	142.37	628.03
	- Depreciation and amortisation expense		762.59	724.76	615.87	2,662.80
	- Other expenses		8,536.22	6,390.47	4,947.22	21,626.00
	Total expenses		**36,218.76**	**34,501.17**	**28,110.38**	**122,906.99**
5	**Profit before exceptional items and tax**	**(3-4)**	**5,458.71**	**5,700.70**	**4,926.72**	**23,043.97**
6	**Exceptional item**					
	Statutory Impact of new Labour Code		-	-	-	890.25
7	**Profit before tax**	**(5-6)**	**5,458.71**	**5,700.70**	**4,926.72**	**22,153.72**
8	**Tax expense**					
	- Current tax		1,416.69	1,508.91	1,303.74	5,951.07
	- Deferred tax charge / (credit)		21.78	(9.80)	(49.92)	(139.06)
	Total tax expense		**1,438.47**	**1,499.11**	**1,253.82**	**5,812.01**
9	**Profit for the quarter / year**	**(7-8)**	**4,020.24**	**4,201.59**	**3,672.90**	**16,341.71**
10	**Other comprehensive income**					
	A. Items that will not be reclassified to profit or loss					
	- Remeasurements of the defined benefit liabilities		(131.24)	167.02	45.06	211.93
	- Income tax effect on above		33.03	(42.04)	(11.34)	(53.34)
			(98.21)	**124.98**	**33.72**	**158.59**
	B. Items that will be reclassified to profit or loss					
	- Effective portion of cash flow hedge		1,351.32	(1,396.51)	163.84	(2,237.38)
	- Income tax effect on above		(340.10)	350.69	(41.24)	562.91
			1,011.22	**(1,045.82)**	**122.60**	**(1,674.47)**
	Total other comprehensive income for the quarter/ year	**(A+B)**	**913.01**	**(920.84)**	**156.32**	**(1,515.88)**
11	**Total comprehensive income for the quarter/ year (comprising profit and other comprehensive income for the quarter / year)**	**(9+10)**	**4,933.25**	**3,280.75**	**3,829.22**	**14,825.83**
12	Paid-up equity share capital (Nominal value of share ₹ 5 each)		788.75	788.75	782.00	788.75
13	Other equity					66,298.14
14	**Earnings per equity share (in ₹) (Nominal value of share ₹ 5 each)**					
	- Basic		25.70	26.86	23.71	104.92
	- Diluted		25.39	26.63	23.52	104.15
15	**Dividend per share (in ₹) (nominal value of share ₹ 5 each)**					
	Interim dividend		-	-	-	22.00
	Final dividend		-	18.00	-	18.00
	Total dividend per share (face value of ₹ 5 each)		**-**	**18.00**	**-**	**40.00**

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Notes:

1 The audited standalone condensed interim financial statements for the quarter ended June 30, 2026, as recommended by the Audit Committee at its meeting held on August 01, 2026, have been taken on record by the Board of Directors at its meeting held on August 02, 2026. The statutory auditors have expressed an unmodified audit opinion. The information presented above is extracted from the audited standalone condensed interim financial statements.

2 The above standalone financial results have been prepared from the standalone condensed interim financial statements, which are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Companies Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter. All amounts included in the Standalone financial results (including notes) are reported in million of Indian rupees (in ₹ Million) except share and per share data, unless otherwise stated.

3 Persistent Systems Ireland Operations Limited (erstwhile known as Aepona Group Limited, Ireland), a wholly owned subsidiary of Persistent Systems Limited (the ‘Company’/’Persistent’), established a new subsidiary in Estonia by way of acquisition on May 22, 2026.

4 Persistent Systems Limited through its step-down subsidiary namely Persistent Systems Estonia OÜ (erstwhile known as PerSys Estonia OÜ) has entered into a Business Purchase Agreement with M/s. Concise Systems OÜ, Estonia on May 28, 2026, for the acquisition of part of its business. Further, the customary closing conditions for the same have been met on July 01, 2026, which is also the closing date as per the agreement. Accordingly, there is no accounting impact in current quarter ended June 30, 2026.

5 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, to hold office for a second term of 5 (Five) consecutive years from December 28, 2026, to December 27, 2031; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

6 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Dr. Ambuj Goyal (DIN: 09631525) as an Independent Director of the Company, to hold office for a second term from June 7, 2027, to October 31, 2031; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

7 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Mr. Dan'l Lewin (DIN: 09631526) as an Independent Director of the Company, to hold office for a second term from June 10, 2027, to April 30, 2029; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

8 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, to hold office for a second term of 5 (Five) consecutive years from June 7, 2027, to June 6, 2032; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

9 The Board of Directors of the Company at its meeting concluded on June 8, 2026, approved the proposal of merger of M/s. MediaAgility India Private Limited (Wholly Owned Subsidiary) into Persistent Systems Limited (Holding Company), subject to the receipt of necessary approvals in accordance with the provisions of the Companies Act, 2013.

10 The Board of Directors of Persistent Systems Limited (‘the Company’) at its meeting held on June 26 and 27, 2026, approved the proposed acquisition of upto 100% of the outstanding share capital of Nagarro SE, a global digital engineering and IT consulting company headquartered in Munich, Germany with its securities listed on the Frankfurt Stock Exchange (the ‘Target Company’/ ‘Nagarro’) through its subsidiary M/s. Galaxy Germany Holding SE (‘BidCo’) at EUR 81 per share. The acquisition aims to strengthen its European footprint, enhancing scale, and advancing a more diversified global IT services platform.

The Company has also executed the following agreements and undertaken the actions set out below in connection with the proposed acquisition:

a. The Company has established M/s. Galaxy Germany Holding SE (‘BidCo’) as a wholly owned subsidiary of the Company by way of acquisition on June 26, 2026.

b. The Company has entered into a Share Purchase Agreement with Lantano Beteiligungen GmbH, a German entity (represented by Mr. Carl-Georg Dürschmidt) through BidCo on June 26, 2026, to acquire 21% shareholding (excluding treasury shares) of Target Company at EUR 81 per share subject to the satisfaction of customary closing conditions and requisite regulatory approvals.

c. The Company has entered into the Business Combination agreement on June 27, 2026 (India Time) to enable the above proposed transaction, where all parties set out the written understanding of terms and conditions and mutual commitments for the transaction.

d. The Board of Directors approved the issuance of Corporate Guarantee up to EUR 1,540 million in favour of BidCo, to secure the bridge financing facility of EUR 1,400 million from Barclays Bank PLC, through consortium, along with creation of pledge on:

• the Company’s shareholding in BidCo;

• receivables by the Company from BidCo or its subsidiaries arising out of inter-Company loans, and

• any other security over any other asset or property as may be agreed by the Company and the Lenders, if necessary, on such terms and conditions as forming part of the facility agreement

The proposed acquisition of upto 100% of the outstanding share capital of the Target Company by way of issuance of the corporate guarantee along with creation on aforesaid pledge is subject to the approval by the Members of the Company at the ensuing 36th AGM of the Company and requisite regulatory approvals as required in this regard.

11 **Restatement of Standalone Financial Results**

A) Consolidation of PSPL ESOP Management Trust (the 'Trust')

The Company had formulated an Employee Stock option Plan (ESOP) where the company granted stock options to employees and the shares will be issued to employees at the time of exercising the options through PSPL ESOP Management Trust (the ‘Trust’). The Company has granted a loan to the Trust for acquisition of shares of the Company and those shares will be issued to employees at the time of exercising options under Stock Option Plan. The Trust was identified as a subsidiary. Accordingly, in the standalone financial statements, the Company had adopted the policy of considering the trust as a legal entity separate from the Company and therefore, was not consolidating the Trust in the standalone financial statements. The Company recognized the loan given to the Trust as financial asset and tested it for impairment on a periodic basis in accordance with the requirements of applicable accounting standards. However, given that the Trust was identified as a subsidiary, in the consolidated financial statements of the Company, the Trust was consolidated and consequently, the related loan to Trust (including interest) appearing in the standalone condensed interim financial statements of the Company was eliminated.

During the period ended 31 December 2025, the Company changed its accounting policy whereby it decided to consolidate the Trust in the standalone financial statements to reflect a more appropriate presentation of the activity of the Trust in the standalone financial statements as the Trust carried out activities on behalf of the Company. Consequently, in the standalone financial statements of the Company, the loan given to the Trust (including interest) is eliminated.This change in accounting policy in the standalone condensed interim financial statements has been given effect by restating the comparative information for the preceding period in accordance with the requirements of applicable standards for change in accounting policy.

B) Merger with Arrka Infosec Private Limited

The Board of Directors of the Company at its meeting held on April 24, 2025 had approved the Composite Scheme of Arrangement (the 'Scheme') for merger of Persistent Systems Limited, parent company and Arrka Infosec Private Limited, wholly owned subsidiary of the Company. The Scheme of Amalgamation by absorption was approved by the NCLT Bench of Mumbai, on April 21, 2026 for the merger of the parent company and subsidiary. Further, the certified copy of the said Order was effective upon its submission to the Registrar of Companies, Pune on May 12, 2026. In accordance with IND AS 103, the merger has been accounted on April 1, 2025 and accordingly, the financial statements for the corresponding and comparative year have been restated. The reserves and surplus has decreased by Rs.9.25 million on April 1, 2025.

Statement of Profit and Loss | **In ₹ Million**

Particulars	Quarter ended		Year ended
	June 30,2025	March 31, 2026	March 31, 2026
Other income			
As previously reported	518.73	617.48	1,671.22
Impact of Trust consolidation	(62.47)	-	-
Impact of Arrka Merger	-	0.15	0.15
Restated amount	456.26	617.63	1,671.37
Expense			
Depreciation and amortisation expense	614.93	722.53	2,658.67
Impact of Trust consolidation	-	-	-
Impact of Arrka Merger	0.94	2.23	4.13
Restated amount	615.87	724.76	2,662.80
Other expenses			
As previously reported	4,946.80	6,390.20	21,624.67
Impact of Trust consolidation	0.07	-	-
Impact of Arrka Merger	0.35	0.27	1.33
Restated amount	4,947.22	6,390.47	21,626.00
Profit Before tax			
As previously reported	4,990.55	5,703.05	22,159.03
Impact of Trust consolidation	(62.56)	-	-
Impact of Arrka Merger	(1.27)	(2.35)	(5.31)
Restated amount	4,926.72	5,700.70	22,153.72
Tax expense			
Current tax			
As previously reported	1,302.24	1,508.91	5,951.07
Impact of Trust consolidation	1.50	-	-
Impact of Arrka Merger	-	-	-
Restated amount	1,303.74	1,508.91	5,951.07
Deferred tax (credit)			
As previously reported	(51.55)	(9.80)	(140.69)
Impact of Trust consolidation	-	-	-
Impact of Arrka Merger	1.63	-	1.63
Restated amount	(49.92)	(9.80)	(139.06)
Earnings Per Share (EPS)			
Basic EPS			
As previously reported	23.95	26.87	104.96
Impact of Trust consolidation	(0.22)	-	-
Impact of Arrka Merger	(0.02)	(0.01)	(0.04)
Restated amount	23.71	26.86	104.92
Diluted EPS			
As previously reported	23.95	26.65	104.20
Impact of Trust consolidation	(0.41)	-	-
Impact of Arrka Merger	(0.02)	(0.02)	(0.05)
Restated amount	23.52	26.63	104.15
Weighted average number of equity shares			
For Basic EPS			
As previously reported	156,170,330	155,758,627	155,758,627
Impact of Trust consolidation	1,231,351	-	-
Impact of Arrka Merger	-	-	-
Restated amount	154,938,979	155,758,627	155,758,627
For Diluted EPS			
As previously reported	156,170,330	156,901,233	156,901,233
Impact of Trust consolidation	-	-	-
Impact of Arrka Merger	-	-	-
Restated amount	156,170,330	156,901,233	156,901,233

12 The figures for the three months ended 31 March 2026, as reported in these standalone financial results, represent the balancing figures between the audited figures for the respective full financial year and the published audited year-to-date figures up to the third quarter of the respective financial year.

13 The investors are requested to visit the following website of the Company and stock exchanges for further details:
- Company's website: https://www.persistent.com/investors
- BSE Ltd: www.bseindia.com
- National Stock Exchange of India Ltd.: www.nseindia.com

By order of Board of Directors of Persistent Systems Limited

Place: Pune
Date : August 02, 2026

Anand Deshpande
Anand Deshpande (Aug 2, 2026 13:20:08 GMT+5,5)
Dr. Anand Deshpande
Chairman and Managing Director

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

Independent Auditor's Report

To the Board of Directors of Persistent Systems Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Persistent Systems Limited ("Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30 June 2026, ("the Statement"), (in which are included condensed interim financial statements of an Employee Stock Option Plan Trust ("ESOP Trust")) being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us , the Statement:

a. includes the results of the entities mentioned in Annexure I to the Statement;

b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations as amended; and

c. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income comprising of net profit and other comprehensive income and other financial information of the Group for the quarter ended 30 June 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us along with the consideration of audit reports of the other auditors referred to in sub paragraph no. a of the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.

Management's and Board of Directors'/Board of Trustees' Responsibilities for the Consolidated Financial Results

These quarterly consolidated financial results have been prepared on the basis of the consolidated interim financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the

Listing Regulations. The respective Management and Board of Directors of the companies and Board of Trustees of the ESOP Trust included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company/ ESOP Trust and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and the Board of Directors of the companies and Board of Trustees of the ESOP Trust included in the Group are responsible for assessing the ability of each company/ ESOP Trust to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors of the companies and Board of Trustees of the ESOP Trust either intends to liquidate the company/ESOP Trust or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies/ Board of Trustees of the ESOP Trust included in the Group is responsible for overseeing the financial reporting process of each company/ ESOP Trust.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

– Obtain sufficient appropriate audit evidence regarding the interim financial statements of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of interim financial statements of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in sub paragraph no. a of the Other Matters paragraph in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters

a. The consolidated financial results include the audited financial results of 18 subsidiaries and one controlled ESOP Trust, whose interim financial statements reflect total revenue (before consolidation adjustments) of Rs. 4,799 million, total net loss after tax (before consolidation adjustments) of Rs. 693 million for the quarter ended 30 June 2026, as considered in the consolidated financial results, which have been audited by their respective independent auditors. The independent auditor's reports on interim financial statements of these entities have been furnished to us.

   Our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the reports of such auditors and the procedures performed by us are as stated in paragraph above.

   Our opinion on the consolidated financial results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

b. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published audited year to date figures up to the third quarter of the previous financial year.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

SWAPNIL SATISH DAKSHINDAS

Digitally signed by SWAPNIL SATISH DAKSHINDAS
Date: 2026.08.02 08:19:34 +05'30'

Swapnil Dakshindas

Partner

Pune

Membership No.: 113896

02 August 2026

UDIN:26113896DPJESS2897

Annexure I

List of entities included in consolidated financial results.

Sr. No	Name of component	Relationship
1	Persistent Systems Limited (PSL)	Holding Company
2	Persistent Systems Inc. (PSI)	Wholly owned subsidiary of PSL
3	Persistent Systems Pte Ltd. (PSPteL)	Wholly owned subsidiary of PSL
4	Persistent Systems France SAS	Wholly owned subsidiary of PSL (till 24 March 2026) Wholly owned subsidiary of PSIOL (w.e.f. 25 March 2026)
5	Persistent Systems Malaysia Sdn Bhd.	Wholly owned subsidiary of PSL
6	Persistent Systems Germany GmbH (PSGG)	Wholly owned subsidiary of PSL (till 30 March 2026) Wholly owned subsidiary of PSIOL (w.e.f. 31 March 2026)
7	Persistent Telecom Solutions Inc.	Wholly owned subsidiary of PSI (Merged into PSI w.e.f. 28 February 2026)
8	Persistent Systems Ireland Operations Limited (PSIOL) [Formerly known as Aepona Group Limited (AGL)]	Wholly owned subsidiary of PSI (till 22 December 2025) Wholly owned subsidiary of PSL (w.e.f. 23 December 2025)
9	Persistent Systems UK Ltd. (formerly known as Aepona Limited, UK)	Wholly owned subsidiary of PSL
10	Persistent Systems Lanka (Private Limited)	Wholly owned subsidiary of PSIOL
11	Persistent Systems Mexico, S.A. de C.V.	Wholly owned subsidiary of PSI
12	Persistent Systems Israel Ltd.	Wholly owned subsidiary of PSI
13	Persistent Systems Switzerland AG (Formerly known as PARX Werk AG)	Wholly owned subsidiary of PSGG (till 23 December 2025) Wholly owned subsidiary of PSIOL (w.e.f. 24 December 2025)
14	Persistent Systems Australia Pty Ltd (Formerly known as CAPIOT Software Pty Ltd)	Wholly owned subsidiary of PSI
15	Persistent Systems S.R.L. Romania	Wholly owned subsidiary of PSGG (till 23 February 2026) Wholly owned subsidiary of PSIOL (w.e.f. 25 February 2026)
16	Persistent Systems Costa Rica Limitada (Formerly known as "Data Glove IT	Wholly owned subsidiary of PSGG (till 23 December 2025)

Sr. No	Name of component	Relationship
	Solutions Limitada")	Wholly owned subsidiary of PSI (w.e.f. 24 December 2025)
17	Persistent Systems Poland sp z.o.o.	Wholly owned subsidiary of PSI (till 03 March 2026) Wholly owned subsidiary of PSIOL (w.e.f. 04 March 2026)
18	MediaAgility Inc.(MAI)	Wholly owned subsidiary of PSI
19	MediaAgility Pte. Ltd.	Wholly owned subsidiary of MAI
20	MediaAgility UK Ltd.	Wholly owned subsidiary of MAI
21	Digitalagility S de RL de CV	Wholly owned subsidiary of MAI
22	MediaAgility India Private Limited	Wholly owned subsidiary of PSL
23	Persistent India Foundation (incorporated w.e.f. 1 May 2024)	Wholly owned subsidiary of PSL
24	PSPL ESOP Management Trust	Controlled ESOP Trust
25	Arrka Infosec Private Limited, India (Acquired w.e.f. 28 October 2024)	Wholly owned subsidiary of PSL (Merged into PSL w.e.f. 01 April 2025)
26	Starfish Associates, LLC (Acquired w.e.f. 1 August 2024)	Wholly owned subsidiary of PSI (Merged into PSI w.e.f. 02 March 2026)
27	Baixinteng System Service (Shanghai) Co. Ltd. (incorporated w.e.f. 27 February 2026)	Wholly owned subsidiary of PSPteL
28	Persistent Systems Estonia OÜ (erstwhile known as PerSys Estonia OÜ) (acquired w.e.f. 22 May 2026)	Wholly owned subsidiary of PSIOL
29	Galaxy Germany Holding SE (Acquired w.e.f. 26 June 2026)	Wholly owned subsidiary of PSL

Persistent Systems Limited
Registered Office : Bhageerath, 402, Senapati Bapat Road, Pune 411016, India
Ph. No. +91(20) 67033000; Fax +91(20) 67036003; Email : info@persistent.com, 'www.persistent.com'. CIN L72300PN1990PLC056696

Consolidated Audited Statement of Financial Results of Persistent Systems Limited for the quarter ended June 30, 2026

(In ₹ Million)

Sr. No.	Particulars		Quarter ended			Year ended
			June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Income					
1	Revenue from operations		43,032.27	40,559.37	33,335.87	147,484.49
2	Other income		706.36	334.92	546.62	1,804.26
3	**Total income**	(1+2)	**43,738.63**	**40,894.29**	**33,882.49**	**149,288.75**
4	**Expenses**					
	- Employee benefits expense		21,988.07	21,364.53	18,261.37	79,495.42
	- Subcontracting costs		6,671.61	6,218.14	4,795.79	21,986.14
	- Finance costs		291.43	186.75	170.64	726.82
	- Depreciation and amortisation expense		1,152.87	1,085.39	937.84	4,029.50
	- Other expenses		7,403.64	5,299.67	4,162.78	18,048.50
	Total expenses		**37,507.62**	**34,154.48**	**28,328.42**	**124,286.38**
5	**Profit before tax**	(3-4)	**6,231.01**	**6,739.81**	**5,554.07**	**25,002.37**
6	**Exceptional item**					
	Statutory Impact of new Labour Code		-	-	-	890.25
7	**Profit before tax**	(5-6)	**6,231.01**	**6,739.81**	**5,554.07**	**24,112.12**
8	**Tax expense**					
	- Current tax		1,456.66	1,511.93	1,345.94	5,972.45
	- Deferred tax credit		(56.08)	(64.72)	(41.23)	(511.53)
	Total tax expense		**1,400.58**	**1,447.21**	**1,304.71**	**5,460.92**
9	**Profit for the quarter / year**	(7-8)	**4,830.43**	**5,292.60**	**4,249.36**	**18,651.20**
10	**Other comprehensive income**					
	A. Items that will not be reclassified to profit or loss					
	- Remeasurements of the defined benefit (liabilities) / asset		(131.24)	183.89	34.72	211.83
	- Income tax effect on above		33.03	(46.31)	(8.74)	(53.34)
			(98.21)	**137.58**	**25.98**	**158.49**
	B. Items that will be reclassified to profit or loss					
	- Effective portion of cash flow hedge		1,351.32	(1,396.50)	163.84	(2,236.60)
	- Income tax effect on above		(340.10)	351.47	(41.23)	562.91
	- Exchange differences in translating the financial statements of foreign operations		118.53	659.24	84.54	1,666.92
			1,129.75	**(385.79)**	**207.15**	**(6.77)**
	Total other comprehensive income for the quarter / year	(A+B)	**1,031.54**	**(248.21)**	**233.13**	**151.72**
11	**Total comprehensive income for the quarter / year (comprising profit and other comprehensive income for the quarter / year)**	(9+10)	**5,861.97**	**5,044.39**	**4,482.49**	**18,802.92**
12	Paid-up equity share capital (Face value of share ₹ 5 each)		788.75	788.75	782.00	788.75
13	Other equity					77,589.80
14	**Earnings per equity share (in ₹) (Nominal value of share ₹ 5 each)**					
	- Basic		30.88	33.83	27.43	119.74
	- Diluted		30.51	33.55	27.21	118.87
15	**Dividend per share (in ₹) (Nominal value per share ₹ 5)**					
	- Interim dividend		-	-	-	22.00
	- Final dividend		-	18.00	-	18.00
	Total dividend		**-**	**18.00**	**-**	**40.00**

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Notes:

1 **Audited standalone financial information**

(In ₹ Million)

Particulars	Quarter ended			Year ended
	June 30, 2026	**March 31, 2026 (Restated) (Refer Note 5)**	**June 30, 2025 (Restated) (Refer Note 5)**	**March 31, 2026 (Restated) (Refer Note 5)**
Revenue from operations	41,178.01	39,584.24	32,580.84	144,279.59
Profit before tax	5,458.71	5,700.70	4,926.72	22,153.72
Profit after tax	4,020.24	4,201.59	3,672.90	16,341.71

2 **Note for segment information:**

Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision makers, in deciding how to allocate resources and assessing performance. The Group's chief operating decision makers are the Chief Executive Officer and Chairman & Managing Director.

Segment revenue, results and capital employed

The operating segments are:

a. Banking, Financial Services and Insurance (BFSI)
b. Healthcare & Life Sciences
c. Software, Hi-Tech and Emerging Industries

(In ₹ Million)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
1	Segment revenue				
	- Banking, Financial Services and Insurance	14,630.86	13,962.78	11,301.44	50,932.99
	- Healthcare & Life Sciences	10,910.51	10,662.76	8,426.90	37,721.65
	- Software, Hi-Tech and Emerging Industries	17,490.90	15,933.83	13,607.53	58,829.85
	Total	**43,032.27**	**40,559.37**	**33,335.87**	**147,484.49**
2	Less: Inter segment revenue	-	-	-	-
3	Net sales / income from operations	43,032.27	40,559.37	33,335.87	147,484.49
4	Segment results i.e. profit before tax, interest income, depreciation and amortisation, finance costs, other unallocable expenses and income				
	- Banking, Financial Services and Insurance	5,213.40	4,969.07	3,885.20	17,685.92
	- Healthcare & Life Sciences	4,013.80	3,995.87	3,041.49	14,029.58
	- Software, Hi-Tech and Emerging Industries	6,043.60	5,490.50	4,900.37	20,592.67
	Total	**15,270.80**	**14,455.44**	**11,827.06**	**52,308.17**
5	Less:				
	- Finance costs	291.43	186.75	170.64	726.82
	- Other un-allocable expenses	9,454.72	7,863.80	6,648.97	29,273.49
6	Un-allocable income	706.36	334.92	546.62	1,804.26
7	**Profit before tax**	**6,231.01**	**6,739.81**	**5,554.07**	**24,112.12**

Sr. No.	Particulars	**(In ₹ Million)**
8	**Segment assets**	**June 30, 2026**
	- Banking, Financial Services and Insurance (BFSI)	9,350.94
	- Healthcare & Life Sciences	9,140.18
	- Software, Hi-Tech and Emerging Industries	21,591.12
	Total allocable segment assets	**40,082.24**
	Unallocable assets	81,959.59
	Total assets	**122,041.83**

Segment capital employed:

Segregation of assets (other than trade receivables and unbilled revenue), liabilities, depreciation and amortisation and other non-cash expenses into various reportable segments have not been presented as the assets and liabilities are used interchangeably among segments and the Group is of the view that it is not practical to reasonably allocate the other assets, liabilities and other non-cash expenses to individual segments and an ad-hoc allocation will not be meaningful.

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3 The audited consolidated interim financial statements for the quarter ended June 30, 2026, as recommended by the Audit Committee at its meeting held on August 01, 2026, have been taken on record by the Board of Directors at its meeting held on August 02, 2026. The statutory auditors have expressed an unmodified audit opinion. The information presented above is extracted from the audited consolidated financial statements.

4 The above consolidated financial results have been prepared from the consolidated interim financial statements, which are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Companies Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter. All amounts included in the consolidated financial results (including notes) are reported in million of Indian rupees (in ₹ Million) except share and per share data, unless otherwise stated.

5 The Hon'ble National Company Law Tribunal, Mumbai (the ‘ Hon’ble NCLT’) sanctioned the Merger of M/s. Arrka Infosec Private Limited (Wholly Owned Subsidiary – Transferor Company) into Persistent Systems Limited (Holding Company – Transferee Company) by absorption through its order dated April 21, 2026. Further, the certified copy of the said Order was effective upon its submission to the Registrar of Companies, Pune on May 12, 2026.

6 Persistent Systems Ireland Operations Limited (erstwhile known as Aepona Group Limited, Ireland), a wholly owned subsidiary of Persistent Systems Limited (the ‘Company’/’Persistent’), established a new subsidiary in Estonia by way of acquisition on May 22, 2026.

7 Persistent Systems Limited through its step-down subsidiary namely Persistent Systems Estonia OÜ (erstwhile known as PerSys Estonia OÜ) has entered into a Business Purchase Agreement with M/s. Concise Systems OÜ, Estonia on May 28, 2026, for the acquisition of part of its business. Further, the customary closing conditions for the same have been met on July 01, 2026, which is also the closing date as per the agreement. Accordingly, there is no accounting impact in current quarter ended June 30, 2026.

8 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, to hold office for a second term of 5 (Five) consecutive years from December 28, 2026, to December 27, 2031; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

9 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, to hold office for a second term of 5 (Five) consecutive years from June 7, 2027, to June 6, 2032; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

10 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Dr. Ambuj Goyal (DIN: 09631525) as an Independent Director of the Company, to hold office for a second term from June 7, 2027, to October 31, 2031; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

11 The Board of Directors at its meeting held on June 8, 2026, approved the proposed reappointment of Mr. Dan’l Lewin (DIN: 09631526) as an Independent Director of the Company, to hold office for a second term from June 10, 2027, to April 30, 2029; subject to approval by the Members of the Company at the ensuing 36th AGM of the Company.

12 The Board of Directors of the Company at its meeting concluded on June 8, 2026, approved the proposal of merger of M/s. MediaAgility India Private Limited (Wholly Owned Subsidiary) into Persistent Systems Limited (Holding Company), subject to the receipt of necessary approvals in accordance with the provisions of the Companies Act, 2013.

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13 The Board of Directors of Persistent Systems Limited ('the Company') at its meeting held on June 26 and 27, 2026, approved the proposed acquisition of upto 100% of the outstanding share capital of Nagarro SE, a global digital engineering and IT consulting company headquartered in Munich, Germany with its securities listed on the Frankfurt Stock Exchange (the 'Target Company'/' 'Nagarro') through its subsidiary M/s. Galaxy Germany Holding SE ('BidCo') at EUR 81 per share. The acquisition aims to strengthen its European footprint, enhancing scale, and advancing a more diversified global IT services platform.

The Company has also executed the following agreements and undertaken the actions set out below in connection with the proposed acquisition:

a. The Company has established M/s. Galaxy Germany Holding SE ('BidCo') as a wholly owned subsidiary of the Company by way of acquisition on June 26, 2026.

b. The Company has entered into a Share Purchase Agreement with Lantano Beteiligungen GmbH, a German entity (represented by Mr. Carl-Georg Dürschmidt) through BidCo on June 26, 2026, to acquire 21% shareholding (excluding treasury shares) of Target Company at EUR 81 per share subject to the satisfaction of customary closing conditions and requisite regulatory approvals.

c. The Company has entered into the Business Combination agreement on June 27, 2026 (India Time) to enable the above proposed transaction, where all parties set out the written understanding of terms and conditions and mutual commitments for the transaction.

d. The Board of Directors approved the issuance of Corporate Guarantee up to EUR 1,540 million in favour of BidCo, to secure the bridge financing facility of EUR 1,400 million from Barclays Bank PLC, through consortium, along with creation of pledge on:

• the Company's shareholding in BidCo;

• receivables by the Company from BidCo or its subsidiaries arising out of inter-Company loans, and

• any other security over any other asset or property as may be agreed by the Company and the Lenders, if necessary, on such terms and conditions as forming part of the facility agreement

The proposed acquisition of upto 100% of the outstanding share capital of the Target Company by way of issuance of the corporate guarantee along with creation on aforesaid pledge is subject to the approval by the Members of the Company at the ensuing 36th AGM of the Company and requisite regulatory approvals as required in this regard.

14 In accordance with para 4 of notified Ind AS-108 "Operating Segments", the Group has disclosed segment information only on the basis of consolidated financial results.

15 The figures for the three months ended 31 March 2026, as reported in these consolidated financial results, represent the balancing figures between the audited figures for the respective full financial year and the published audited year-to-date figures up to the third quarter of the respective financial year.

16 The investors are requested to visit the following website of the Company and stock exchanges for further details:
• Company's website: https://www.persistent.com/investors
• BSE Ltd: www.bseindia.com
• National Stock Exchange of India Ltd.: www.nseindia.com

By order of Board of Directors of Persistent Systems Limited

Anand Deshpande

Anand Deshpande (Aug 2, 2026 13:20:45 GMT+5.5)

Dr. Anand Deshpande
Chairman and Managing Director

Place : Pune
Date : August 02, 2026