

NSE & BSE / 2026-27 / 145

October 2, 2026

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation of allotment of Equity Shares to PSPL ESOP Management Trust ('ESOP Trust') pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under Ref. No. NSE & BSE / 2025-26 / 198 dated January 20, 2026

In terms of the above referred intimation and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship and ESG Committee has inter-alia approved the allotment of 400,000 (Four Hundred Thousand Only) Equity Shares of INR 5 (Five) each at the allotment price of INR 5 (INR Five only) per Equity Share, aggregating to the total consideration of INR 2,000,000 (INR Two Million Only) to the ESOP Trust on October 2, 2026.

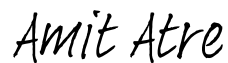
The requisite disclosure in accordance with Regulation 10(c) of the SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021, will be submitted in due course.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**



Amit Atre (Oct 2, 2026 23:06:10 GMT+5.5)

Amit Atre
Company Secretary
ICSI Membership No.: A20507