

NSE & BSE / 2026-27 / 149

October 6, 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 alteration of Article 12(iii) of the Articles of Association of the Company**

**Ref.: 1. Our earlier letter bearing Ref. No. NSE & BSE / 2026-27 / 146 dated October 5, 2026**

**2. Our earlier letter bearing Ref. No. NSE & BSE / 2026-27 / 147 dated October 6, 2026**

With reference to earlier intimations and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that amendment to sub-clause (iii) of Article 12 of the Articles of Association of the Company has been duly approved by the Members with requisite majority.

In view of the aforesaid approval, Article 12(iii) of the Articles of the Association of the Company has been amended to the extent as mentioned below:

**12. Further Issue of Shares:**

Where at any time it is proposed to increase the subscribed Capital of the Company by allotment of further Shares, either out of unissued Capital or out of increased Share Capital, then such further Shares shall be offered

*'(iii) to any Persons, if it is authorised by a Special Resolution, whether or not those Persons include the Persons referred to in clause (i) or clause (ii) above, either for cash or for a consideration other than cash, at such price as may be determined in accordance with the applicable laws, if any.'*

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

**Amit**  
**Murari Atre**  
Digitally signed by  
Amit Murari Atre  
Date: 2026.10.06  
21:49:16 +05'30'

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507