Persistent

NSE & BSE / 2025-26 / 035

May 8, 2025

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
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

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 Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 228 dated January 22, 2025

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 first tranche of allotment of 550,000 (Five Hundred Fifty Thousand only) Equity Shares of INR 5 (Five) each at the allotment price of INR 316.30 per Equity Share, aggregating to the total consideration of INR 173.96 million to the ESOP Trust on May 8, 2025.

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 Murari Atre
Digitally signed by Amit Murari Atre
Date: 2025.05.08 17:04:02 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507