

NSE & BSE / 2025-26 / 148

October 14, 2025

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 under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('the SEBI Circulars'), we wish to inform you that the Board of Directors of Persistent Systems Limited (the 'Company'), at its meeting held on Tuesday, October 14, 2025, commenced at 0830 Hrs. (IST) and concluded at 1529 Hrs. (IST) has inter-alia approved the transfer of 100% shareholding of Aepona Group Limited, Ireland, from Persistent Systems Inc., USA, to Persistent Systems Limited ('the Company').

The requisite details as per the SEBI Circular are as mentioned below:

Sr. No.	Particulars	Details
1.	Details and reasons for restructuring;	To achieve entity rationalization and operational efficiency within the group, the Board of Directors approved the transfer of 100% shareholding of Aepona Group Limited, Ireland (Step-down Subsidiary) from Persistent Systems Inc., USA to the Company, upon execution of the Share Purchase Agreement ('SPA') in due course.
2.	Quantitative and/or qualitative effect of restructuring;	Aepona Group Limited, Ireland, will become the Wholly Owned Subsidiary (WOS) of the Company.
3.	Details of benefit, if any, to the promoter/ promoter group/ group companies from such proposed restructuring;	Nil

Sr. No.	Particulars	Details
4.	Brief details of the change in shareholding pattern (if any) of all entities.	100% shareholding of Aepona Group Limited, Ireland, will be transferred to the Company as a part of the aforesaid restructuring, resulting in a Wholly Owned Subsidiary (WOS) of the Company.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507