
NSE & BSE / 2025-26 / 149

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 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 / 097 dated July 23, 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 allotment of 1,350,000 (One Million Three Hundred Fifty Thousand) Equity Shares of INR 5 (Five) each at the allotment price of INR 5 (Five) per Equity Share, aggregating to the total consideration of INR 6,750,000 (Six Million Seven Hundred Fifty Thousand Only) to the ESOP Trust on October 14, 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 Atre
Company Secretary
ICSI Membership No.: A20507