
NSE & BSE / 2025-26 / 088

July 18, 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: Update on the earlier Intimation bearing Ref. No. NSE & BSE / 2025-26 / 077 dated June 24, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation as referred above, the Board of Directors will consider the proposal for issuance of the requisite number of equity shares having a face value of INR 5 (Five) each to PSPL ESOP Management Trust at its meeting and the said issuance of shares will be within the limits as approved by the Members at the 31st and 33rd Annual General Meeting of the Company held in July 2021 and 2023 respectively.

Please note that the Board of Directors will consider the aforesaid business item at its meeting to be held on **Wednesday, July 23, 2025**.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507