

Dr. Anand Deshpande
Flat No. 101, Vanashree Apartment,
CTS 94 / 20, Prabhat Road,
Lane No.11, Erandwane,
Pune 411 004

Mr. S. P. Deshpande
Renuka, 39/54, Prabhat Road,
Lane 9B, Erandwane,
Pune 411 004

SAST / 2026-27 / 01A

April 2, 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.: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Dr. Anand Suresh Deshpande, and Mr. Suresh Purushottam Deshpande, Promoters of Persistent Systems Limited hereby declare that we along with the members of the Promoter Group hold 47,789,930 (30.29%) Equity Shares of INR 5 each as of March 31, 2026, and have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026, which were required to be disclosed under the Regulation 31(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,



Amk
Anand Suresh Deshpande
Promoter

Date: April 2, 2026
Place: Pune



Suresh Purushottam Deshpande
Promoter

Date: April 2, 2026
Place: Pune

Encl.: Names of the persons acting in concert (PACs) in the Promoter Group

Dr. Anand Deshpande
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Mr. S. P. Deshpande
Renuka, 39/54, Prabhat Road,
Lane 9B, Erandwane,
Pune 411 004


Name of the Target Company: Persistent Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Dr. Anand Suresh Deshpande	Promoter
Mr. Suresh Purushottam Deshpande	Promoter
Ms. Sulabha Suresh Deshpande	Promoter Group
Ms. Sonali Anand Deshpande	Promoter Group
Ms. Chitra Hemadri Buzruk	Promoter Group
Dr. Mukund Suresh Deshpande	Promoter Group
Mr. Hemadri Narayan Buzruk	Promoter Group
Mr. Padmakar Govind Khare	Promoter Group
Mr. Arul Anand Deshpande	Promoter Group
Ms. Gayatri Hemadri Buzruk	Promoter Group
Mr. Chinmay Hemadri Buzruk	Promoter Group
Ms. Riya Anand Deshpande	Promoter Group
Rama – Purushottam Foundation	Promoter Group

Thanking you,

Yours sincerely,



 **Anand Suresh Deshpande**
Promoter

Date: April 2, 2026
Place: Pune



Suresh Purushottam Deshpande
Promoter

Date: April 2, 2026
Place: Pune