

NSE & BSE / 2025-26 / 078

June 24, 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
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we enclose the copies of the following newspaper advertisements published on June 24, 2025, for giving Public Notice to the Shareholders intimating that the 35th Annual General Meeting ('AGM') of the Company will be held on Monday, July 21, 2025, at 1600 Hrs. (IST) at the Registered Office of the Company in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the members' best convenience to transact the business, as set out in the Notice of the AGM.

The details of the publication are as follows:

Particulars	Newspaper	Language	Editions
Notice of the 35 th Annual General Meeting to be held at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience	Financial Express	English	All
	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: A20507
Encl.: As above

Date:- 24.06.2025 Authorised Officer
Place:- Mumbai Bank Of Baroda

Date: 24.06.2025
Place: Mumbai

Sd/-
Authorized Officer
For L&T Finance Limited

Date : 24 .06.2025	Branch Head/Authorized Officer
Place : Mumbai	Bank of Baroda

Name and Registered Office address of Company :
LLOYDS METALS AND ENERGY LIMITED.
ADDRESS: POLT NO. A-1-2, MIDC AREA, GHUGUS, CHANDRAPUR
DISTRICT-442505, MAHARASHTRA, INDIA.

दिनांक: २४-०६-२०२५