
NSE & BSE / 2025-26 / 183

December 23, 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 our earlier intimation bearing Ref. No. NSE & BSE / 2025-26 / 173 dated December 6, 2025

In terms of the 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 necessary customary closing conditions with respect to the transfer of the 100% shareholding of Aepona Group Limited, Ireland, from Persistent Systems Inc., USA, (wholly owned subsidiary) to Persistent Systems Limited, India ('the Company') have been met on December 23, 2025.

Consequently, Aepona Group Limited, Ireland has become a wholly owned subsidiary of the Company effective from December 23, 2025.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507