

NSE & BSE / 2025-26 / 197

January 20, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Our earlier intimation bearing Ref. No. NSE & BSE / 2025-26 / 193 dated January 20, 2026

In terms of 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 Board of Directors of Persistent Systems Limited (the 'Company'), at its meeting held on Tuesday, January 20, 2026, has inter-alia approved the transfer of 100% shareholding of Persistent Systems Germany GmbH and Persistent Systems France S.A.S. to Aepona Group Limited, Ireland.

The requisite details as per the SEBI Circular are as mentioned below:

Sr. No.	Particulars	Details
1.	Details and reasons for restructuring;	To achieve entity rationalization and operational efficiency within the group, the Board of Directors approved the transfer of 100% shareholding of: (i) Persistent Systems Germany GmbH and (ii) Persistent Systems France S.A.S. from Persistent Systems Limited, India to Aepona Group Limited, Ireland upon execution of the Share Purchase Agreement ('SPA') in due course.
2.	Quantitative and/or qualitative effect of restructuring;	Persistent Systems Germany GmbH and Persistent Systems France S.A.S. will become the Wholly Owned Subsidiary of Aepona Group Limited, Ireland.
3.	Details of benefit, if any, to the promoter/ promoter group/ group companies from such proposed restructuring;	Nil

Persistent Systems Limited, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India

CIN - L72300PN1990PLC056696

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Sr. No.	Particulars	Details
4.	Brief details of the change in shareholding pattern (if any) of all entities.	100% shareholding of Persistent Systems Germany GmbH and Persistent Systems France S.A.S. will be transferred to Aepona Group Limited, Ireland as a part of the aforesaid restructuring.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507