

NSE & BSE / 2025-26 / 187

January 1, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation bearing Ref. No. NSE & BSE / 2025-26 / 185 dated December 24, 2025

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited ('the Company') is scheduled to be held on Monday, January 19, 2026, and will continue on Tuesday, January 20, 2026, at the Registered Office of the Company to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025;
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and nine months ended December 31, 2025;
3. The proposal for the issuance of the requisite number of equity shares having a face value of INR 5 (Five) each to the PSPL ESOP Management Trust, if any, which would be within the limits as already approved by the Members;
4. The proposal for the declaration and payment of the Interim Dividend, if any, for the Financial Year 2025-26.

The details of the Record Date will be intimated to the Stock Exchanges separately in due course.

Please note that the Board of Directors will consider the aforesaid business items on **Tuesday, January 20, 2026 (IST)**.

The Company will hold an investor/analyst call post-Board Meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course and will be followed by its publication on the Company's website.

Also, in terms of the above-referred earlier intimation, the Trading Window will remain closed **till Thursday, January 22, 2026 (IST)** and will re-open on **Friday, January 23, 2026 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507