

NSE & BSE / 2026-27 / 050

June 8, 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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 ('SEBI Circulars'), we wish to inform you that the Board of Directors at its meeting held on June 8, 2026, has approved the transfer of 100% shareholding of Persistent Systems UK Limited from Persistent Systems Limited, India to Aepona Group Limited, Ireland as a part of internal restructuring.

The requisite details as per the SEBI Circulars are as follows:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Details and reasons for restructuring; | To achieve entity rationalisation and operational efficiency within the group, the Board of Directors approved the transfer of 100% shareholding of Persistent Systems UK Limited 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 UK Limited 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 |
| 4. | Brief details of the change in shareholding pattern (if any) of all entities. | 100% shareholding of Persistent Systems UK Limited 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