

NSE & BSE / 2026-27 / 150

October 7, 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 / 2026-27 / 144 dated September 30, 2026

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 Wednesday, October 14, 2026, and will continue on Thursday, October 15, 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 half year ended September 30, 2026
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and half year ended September 30, 2026;

Please note that the Board of Directors will consider the aforesaid business items on **Thursday, October 15, 2026.**

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 Saturday, October 17, 2026 (IST)** and will re-open on **Sunday, October 18, 2026 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit

Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2026.10.07
22:44:28 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507