

NSE & BSE / 2026-27 / 166A

October 21, 2026

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Update on the Outcome of the Special Committee Meeting held on October 21, 2026

Ref.: Our earlier letter titled 'Outcome of the Special Committee Meeting held on October 21, 2026' bearing Ref. No. NSE & BSE / 2026-27 / 166 dated October 21, 2026

In continuation of the above referred letter, we wish to confirm that the floor price for the Issue as approved by the Special Committee of the Board of Directors shall be considered and taken on record as INR 5,761.00 per Equity Share ("Floor Price"), based on the pricing formula as prescribed under the SEBI ICDR Regulations.

The rest details in the above referred letter remain unchanged.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit

Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2026.10.21
19:58:22 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507