

NSE & BSE / 2026-27 / 115

Date: August 30, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the 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, September 2, 2026, to consider a proposal of raising of funds by way of debt [including but not limited to ECB, NCDs, and other similar instruments] and/or issuance of securities through permissible modes [including but not limited to Preferential Issue, Foreign Currency Convertible Bond (FCCB), Qualified Institutional placement (QIP)] or a combination thereof, as may be determined by the Board subject to the necessary approvals.

As per the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed for the respective Promoters, Promoter Group, Board of Directors, Key Managerial Personnel, Designated Persons of the Company and Connected Persons of the Company who are part of this activity/discussion from today (Sunday, August 30, 2026), till further notice.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Signature: *Amit Atre*

Amit Atre (Aug 30, 2026 23:43:08 GMT+5.5)

Email: amit_atre@persistent.com

Amit Atre
Company Secretary
ICSI Membership No.: A20507