Persistent

NSE & BSE / 2026-27 / 090

July 17, 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
Ref.: Our earlier intimation bearing Ref. No. NSE & BSE / 2026-27 / 074 dated July 1, 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 Saturday, August 1, 2026, and will continue on Sunday, August 2, 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 ended June 30, 2026;

2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2026;

Please note that the Board of Directors will consider the aforesaid business items on **Sunday, August 2, 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 Tuesday, August 4, 2026 (IST)** and will re-open on **Wednesday, August 5, 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: 2026.07.17 18:39:01 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507