

NSE & BSE / 2026-27 / 148

October 6, 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.: Announcement of the voting result of the Extra Ordinary General Meeting

- Ref.: 1. Our letter bearing Ref. No. NSE & BSE / 2026-27 / 146 dated October 5, 2026 for submission of proceedings of the EGM held on October 5, 2026**
2. Our letter bearing no. NSE & BSE / 2025-26 / 147 dated October 6, 2026 for submission of the Scrutiniser's Report dated October 6, 2026

In terms of our above-referred letters read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the detailed report on the votes cast by the Members through remote e-voting, e-voting conducted at the time of the EGM, and voting through ballot paper as enclosed to this letter.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For Persistent Systems Limited

Amit
Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2026.10.06
21:28:06 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

General information about company	
Scrip code	533179
NSE Symbol	PERSISTENT
MSEI Symbol	NOTLISTED
ISIN	INE262H01021
Name of the company	PERSISTENT SYSTEMS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-10-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sridhar Mudaliar
Firms Name	M/s SVD & Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	06-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	259566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	66
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	44
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47789930	46983020	98.3115	46983020	0	100	0
	Poll		20100	0.0421	20100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47003120	98.3536	47003120	0	100	0
Public- Institutions	E-Voting	83168091	76335827	91.785	76335827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83168091	76335827	91.785	76335827	0	100	0
Public- Non Institutions	E-Voting	26791979	1346357	5.0252	1293785	52572	96.0952	3.9048
	Poll		184483	0.6886	184483	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26791979	1530840	5.7138	1478268	52572	96.5658	3.4342
Total		157750000	124869787	79.1568	124817215	52572	99.9579	0.0421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	471710
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall borrowing limit of the Company for an aggregate amount up to USD 1,250 million				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47789930	46983020	98.3115	46983020	0	100	0
	Poll		20100	0.0421	20100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47003120	98.3536	47003120	0	100	0
Public- Institutions	E-Voting	83168091	76298064	91.7396	75112859	1185205	98.4466	1.5534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83168091	76298064	91.7396	75112859	1185205	98.4466	1.5534
Public- Non Institutions	E-Voting	26791979	1346430	5.0255	1293839	52591	96.094	3.906
	Poll		184483	0.6886	184483	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26791979	1530913	5.7141	1478322	52591	96.5647	3.4353
Total		157750000	124832097	79.1329	123594301	1237796	99.0084	0.9916
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	471710
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in relation to the above debt financing				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47789930	46983020	98.3115	46983020	0	100	0
	Poll		20100	0.0421	20100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47003120	98.3536	47003120	0	100	0
Public- Institutions	E-Voting	83168091	76298064	91.7396	75112859	1185205	98.4466	1.5534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83168091	76298064	91.7396	75112859	1185205	98.4466	1.5534
Public- Non Institutions	E-Voting	26791979	1346430	5.0255	1293548	52882	96.0724	3.9276
	Poll		184483	0.6886	184483	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26791979	1530913	5.7141	1478031	52882	96.5457	3.4543
Total		157750000	124832097	79.1329	123594010	1238087	99.0082	0.9918
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	471710
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issuance of securities for an aggregate amount up to USD 450 Million				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47789930	46983020	98.3115	46983020	0	100	0
	Poll		20100	0.0421	20100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47003120	98.3536	47003120	0	100	0
Public- Institutions	E-Voting	83168091	76335827	91.785	76087584	248243	99.6748	0.3252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83168091	76335827	91.785	76087584	248243	99.6748	0.3252
Public- Non Institutions	E-Voting	26791979	1346390	5.0253	1287439	58951	95.6216	4.3784
	Poll		184483	0.6886	184483	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26791979	1530873	5.7139	1471922	58951	96.1492	3.8508
Total		157750000	124869820	79.1568	124562626	307194	99.754	0.246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	471710
Public - Non Insitutions	0