

NSE & BSE / 2026-27 / 146

October 5, 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: Proceedings of the Extraordinary General Meeting held on Monday, October 5, 2026

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Monday, October 5, 2026 at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience to transact the business, as set out in the Notice of the EGM.

The meeting commenced at 04:00 P.M. (IST) and concluded at 05:13 P.M.(IST) (including the time allowed for e-voting at EGM).

For the said EGM, the following 3 (Three) options were provided by the Company to the Members to cast their votes:

1. Remote e-voting through the platform of National Securities Depository Limited (NSDL) from Monday, September 25, 2026, at 09:00 A.M. (IST) to Sunday, October 4, 2026, till 05:00 P.M.(IST);
2. Physical Ballot Paper voting at the EGM; and
3. E-voting at the time of the EGM till 05:13 PM (IST)

At the EGM, the following business items were considered, discussed, and voted upon by the Members:

Special Businesses:

1. To consider and approve alteration of the Articles of Association of the Company
2. To increase the overall borrowing limit of the Company for an aggregate amount up to USD 1,250 million
3. To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in relation to the above debt financing
4. To consider and approve issuance of securities for an aggregate amount up to USD 450 Million

The Scrutiniser will submit the consolidated report on the remote e-voting, venue e-voting at the time of the EGM and voting through ballot paper to the Company on or before Wednesday, October 7, 2026.

Persistent Systems Limited, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India

CIN - L72300PN1990PLC056696

Tel: +91 (20) 670 35555 | Fax - +91 (20) 6703 6003 | E-mail - info@persistent.com | Website - www.persistent.com

As soon as the said Report is received by the Company, the Report along with the voting results will be submitted to the Stock Exchanges in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject to receipt of the requisite number of votes, the aforesaid Resolutions shall be deemed to have been passed on the date of this Meeting i.e., Monday, October 5, 2026.

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: 2026.10.05
18:42:56 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507