

NSE & BSE / 2024-25 / 034

May 2, 2024

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 14th Floor, P J Towers, Dalal Street, Mumbai 400 001

Ref: Symbol: PERSISTENT Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under reference no. NSE & BSE / 2023-24 / 245 dated March 13, 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 'Persistent India Foundation', a not-for-profit company, has been incorporated under Section 8 of the Companies Act, 2013 and the Certification of Incorporation has been issued by the Ministry of Corporate Affairs on May 1, 2024.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely, For **Persistent Systems Limited**

Amit Atre Company Secretary ICSI Membership No.: A20507