

NSE & BSE / 2024-25 / 133

August 10, 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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Intimation of allotment of Equity Shares to PSPL ESOP Management Trust ('ESOP Trust') pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: 1. Our earlier intimation under reference no. NSE & BSE / 2023-24 / 202 dated January 20, 2024, titled as the Outcome of the Board Meeting held on January 19, 2024, and continued on January 20, 2024'**

**2. Our earlier intimation under reference no. NSE & BSE / 2023-24 / 216 dated February 1, 2024, titled as the Intimation of allotment of Equity Shares to PSPL ESOP Management Trust ('ESOP Trust')**

**3. Our earlier intimation under reference no. NSE & BSE / 2024-25 / 099 dated July 10, 2024, titled as the Intimation of allotment of Equity Shares to PSPL ESOP Management Trust ('ESOP Trust')**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, we wish to inform you that the Stakeholders Relationship and ESG Committee has inter-alia approved the third tranche of allotment of 1,200,000 (One Million Two Hundred Thousand Only) Equity Shares of INR 5 each (i.e., equivalent to 600,000 Equity Shares of INR 10 each/pre-split) at the allotment price of INR 273.45 per Equity Share, aggregating to the total consideration of INR 328.14 million to the ESOP Trust effective from August 9, 2024.

The management will submit the required disclosure in accordance with Regulation 10(c) of the SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021 soon.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507