

NSE & BSE / 2023-24 / 55

June 19, 2023

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: 33<sup>rd</sup> Annual General Meeting of the Members of the Company**

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 18, 2023, 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). The Notice convening the 33<sup>rd</sup> AGM will be submitted to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 12, 2023, to Tuesday, July 18, 2023 (both days inclusive), for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 33<sup>rd</sup> AGM of the Company is fixed as Tuesday, July 11, 2023.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507