

NSE & BSE / 2023-24 / 208

January 20, 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: Declaration of Interim Dividend for the Financial Year 2023-24

Ref: Our earlier intimations under reference no. NSE & BSE / 2023-24 /190 dated December 20, 2023 and NSE & BSE / 2023-24 /197 dated January 15, 2024 ('Intimations')

In continuation of the above-referred intimations, we wish to inform you that the Board of Directors at its meeting held on January 20, 2024, has approved payment of an Interim Dividend of INR 32 (INR Thirty-Two only) per Equity Share of INR 10 each for the Financial Year 2023-24.

Please find below the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Tuesday, January 30, 2024
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2023-24
Corporate Action	Dividend
Dividend Per Share	INR 32 (INR Thirty – Two only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Saturday, January 20, 2024, will be paid to the Members within a period of 30 days of its declaration by February 18, 2024.
Dividend for the Financial Year from	April 1, 2023
Dividend for the Financial Year to	March 31, 2024

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507