

NSE & BSE / 2023-24 / 197

January 15, 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: Record date for Interim Dividend for the Financial Year 2023-24**

**Ref: Our earlier intimation under reference no. NSE & BSE / 2023-24 / 190 dated  
December 20, 2023 ('Intimation')**

Further to the above-referred intimation and pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the Record Date for the payment of the Interim Dividend for the Financial Year 2023-24 will be **Tuesday, January 30, 2024** subject to the approval by the Board of Directors at its meeting scheduled to be held on Saturday, January 20, 2024.

This is for information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507