

NSE & BSE / 2023-24 / 198

January 16, 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: Update on the earlier Intimation bearing Ref. No. NSE&BSE/2023-24/190 dated December 20, 2023, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier Intimation Ref. No. NSE&BSE/2023-24/190 dated December 20, 2023 ('the intimation') read with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors Persistent Systems Limited ('the Company') is scheduled to be held on Friday, January 19, 2024, and to be continued on Saturday, January 20, 2024, to consider the Audited Financial Results of the Company along with its subsidiaries for the quarter and period ended December 31, 2023, and to consider the payment of interim dividend, if any for Financial Year 2023-24.

In continuation of the intimation, the issuance of the requisite number of Equity Shares of the Company to the PSPL ESOP Management Trust within the limits as approved by the members of the Company at the 31st Annual General Meeting held in July 2021 and at such consideration, as may be approved by the Board of Directors of the Company will be considered at the meeting.

Please note that the Board of Directors will consider the aforesaid business items on **Saturday, January 20, 2024**.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507