

NSE & BSE / 2024-25 / 015

April 21, 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: Audited Financial Statements for the quarter and year ended March 31, 2024**

We wish to inform you that the meeting of the Board of Directors was held on Sunday, April 21, 2024 at 0940 Hrs. (EDT)/ equivalent IST at 1910 Hrs.

During the meeting, the Board approved the Audited Financial Statements for the quarter and year ended March 31, 2024, at 1000 Hrs. (EDT)/equivalent IST at 1930 Hrs.:

Accordingly, the following documents are available on the Company's website at the following links:

1. Audited Consolidated Financial Statements for the quarter and year ended March 31, 2024 are available [here](#).
2. Audited Standalone Financial Statements for the quarter and year ended March 31, 2024 are available [here](#).

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507