

NSE & BSE / 2023-24 / 059

June 21, 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
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 33rd Annual General Meeting and payment of Final Dividend and Special Dividend for the Financial Year 2022-23

We wish to inform you that the Board of Directors of the Company, at its meeting held in the month of April 2023, has recommended the Final Dividend of INR 12 (INR Twelve) per Equity Share for the Financial Year 2022-23 and Special Dividend of INR 10 (INR Ten) per Equity Share of INR 10 (Ten) each for achieving \$1 billion in annual revenue. This aggregate Dividend of INR 22 (INR Twenty-Two Only) per Equity Share is subject to the approval by Members in the 33rd Annual General Meeting ('AGM') of the Company to be held on Tuesday, July 18, 2023.

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

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Book Closure
Book Closure start date	Wednesday, July 12, 2023
Book Closure end date	Tuesday, July 18, 2023 (both days inclusive)
Purpose	33 rd Annual General Meeting and payment of Final Dividend and Special Dividend for the Financial Year 2022-23
Corporate Action	Dividend / AGM
Dividend Per Share	Final Dividend of INR 12 (INR Twelve) per Equity Share Special Dividend of INR 10 (INR Ten) per Equity Share
Dividend Type	Final and Special Dividend
Dividend Payment Date	The Final and Special Dividend, if approved by the Members at the 33 rd AGM scheduled to be held on Tuesday, July 18, 2023, will be paid to the members within 30 days of its declaration.
Dividend for Financial Year	From April 1, 2022, to March 31, 2023

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: A20507