

NSE & BSE / 2023-24 / 013

April 25, 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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Recommendation of Final Dividend and Special Dividend  
for the Financial Year 2022-23**

We wish to inform you that the Board has recommended a Final Dividend of INR 12 (INR Twelve Only) per Equity Share and a Special Dividend of INR 10 (INR Ten Only) per Equity Share of INR 10 each for Financial Year 2022-23. The Special Dividend is being recommended for achieving \$1 billion in annual revenue and will be paid along with the Final Dividend.

This aggregate Dividend of INR 22 (INR Twenty-Two Only) per Equity Share is subject to the approval of Members at the ensuing Annual General Meeting which will be held on or before September 30, 2023.

The Book Closure for the purpose of payment of the said Dividend for the Financial Year 2022-23 will be determined later.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507