

NSE & BSE / 2024-25 / 083

June 19, 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: 34th Annual General Meeting of the Members of the Company

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting of the Members of the Company (34th AGM) will be held on **Tuesday, July 16, 2024, at 1600 Hrs. (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411016, India, in-Person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 10, 2024, to Tuesday, July 16, 2024 (both days inclusive) for the purpose of the 34th AGM and Dividend.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the 34th AGM of the Company is fixed as Tuesday, July 9, 2024.

The Notice convening the 34th AGM and the requisite disclosure in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in due course.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507