

NSE & BSE / 2024-25 / 088

June 20, 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: Intimation of Book Closure and Record Date for the purpose of 34th Annual General Meeting and Final Dividend for the Financial Year 2023-24

We wish to inform you that the Board of Directors of the Company, at its meeting held in April 2024, has recommended the Final Dividend of INR 10 (Ten) per Equity Share of INR 5 (Five) each for the financial year 2023-24 subject to the approval by Members in the 34th Annual General Meeting ('34th AGM') of the Company to be held on Tuesday, July 16, 2024.

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

Fields	Details
Series	Equity (EQ)
Record Date	Tuesday, July 9, 2024
Book Closure start date	Wednesday, July 10, 2024
Book Closure end date	Tuesday, July 16, 2024 (both days inclusive)
Purpose	34 th AGM and Final Dividend for the Financial Year 2023-24
Corporate Action	Dividend / AGM
Dividend Per Share	Final Dividend of INR 10 (Ten) per Equity Share of INR 5 (Five) each
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 34 th AGM scheduled to be held on Tuesday, July 16, 2024, will be paid to the members within 30 days of its declaration.
Dividend for Financial Year	From April 1, 2023, to March 31, 2024

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: A20507