

January 8, 2025

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Our earlier intimation under reference no. NSE & BSE / 2024-25 / 212 dated December 23, 2024

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited ('the Company') is scheduled to be held on Tuesday, January 21, 2025, and will continue on Wednesday, January 22, 2025, at the Registered Office of the Company to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and nine months ended December 31, 2024.
3. The proposal for the declaration and payment of the Interim Dividend, if any, for the Financial Year 2024-25.

If the Interim Dividend is approved by the Board of Directors, the Record Date will be **Wednesday, January 29, 2025**, unless otherwise specified.

Please note that the Board of Directors will consider the aforesaid business items on Wednesday, **January 22, 2025 (IST)**.

The Company will hold an investor/analyst call on **Wednesday, January 22, 2025, at 6:00 PM IST**. The details of the said call will be intimated to the Stock Exchanges separately in due course followed by its publication on the website of the Company.

Also, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Internal Code of Conduct for Prevention of Insider Trading of the Company and the above-referred earlier intimation, the Trading Window will remain closed **till Friday, January 24, 2025 (IST)** and will re-open on **Saturday, January 25, 2025 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507