

NSE & BSE / 2026-27 / 085

July 11, 2026

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  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Intimation of Record Date for the purpose of 36<sup>th</sup> Annual General Meeting and Final Dividend for the Financial Year 2025-26**

We wish to inform you that the Board of Directors of the Company, at its meeting held in April 2026, has recommended the Final Dividend of INR 18 (INR Eighteen) per Equity Share of INR 5 (Five) each for the Financial Year 2025-26 subject to the approval by Members in the 36<sup>th</sup> Annual General Meeting ('36<sup>th</sup> AGM') of the Company to be held on Monday, August 3, 2026.

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

<b>Fields</b>	<b>Details</b>
Series	Equity (EQ)
Record Date	Monday, July 27, 2026
Purpose	36 <sup>th</sup> AGM and Final Dividend for the Financial Year 2025-26
Corporate Action	Dividend / AGM
Dividend Type	Final Dividend
Dividend Per Share	INR 18 (INR Eighteen) per Equity Share of INR 5 (Five) each
Dividend Payment Date	The Final Dividend, if approved by the Members at the 36 <sup>th</sup> AGM scheduled to be held on Monday, August 3, 2026, will be paid to the members within 30 days of its declaration
Dividend for Financial Year	From April 1, 2025, to March 31, 2026

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507