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NSE & BSE / 2026-27 / 009

April 21, 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: Recommendation of Final Dividend for FY 2025-26**  
**Ref: Our earlier intimation under Ref. No. NSE & BSE / 2026-27 / 006 dated April 21, 2026**

We wish to inform you that the Board of Directors at its meeting held on April 21, 2026, has recommended a Final Dividend of INR 18.00 (INR Eighteen only) per Equity Share having a face value of INR 5 each for the Financial Year 2025-26.

This Final Dividend is subject to the approval of Members at the ensuing 36<sup>th</sup> Annual General Meeting of the Company.

Further, the Book Closure and Record date for the purpose of payment of the Final Dividend for the Financial Year 2025-26 will be determined later and will be informed separately.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507