
NSE & BSE / 2025-26 / 017

April 24, 2025

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Recommendation of Final Dividend for FY 2024-25

Ref: Our earlier intimation under Ref. No. NSE & BSE / 2025-26 / 014 dated April 24, 2025

We wish to inform you that the Board of Directors at its meeting held on April 24, 2025 (IST) has recommended a Final Dividend of INR 15.00 (INR Fifteen only) per Equity Share having a face value of INR 5 each for the Financial Year 2024-25.

This Final Dividend is subject to the approval of Members at the ensuing 35th Annual General Meeting which will be held on or before September 30, 2025. The Book Closure and Record date for the purpose of payment of the Final Dividend for the Financial Year 2024-25 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