

NSE & BSE / 2025-26 / 261

March 31, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation bearing Ref. No. NSE & BSE / 2025-26 / 257 dated March 24, 2026

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 Monday, April 20, 2026, and will continue on Tuesday, April 21, 2026, 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 year ended March 31, 2026;
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2026;
3. The recommendation of the Final Dividend, if any, for the Financial Year 2025-26

If the Final Dividend is recommended by the Board of Directors, the Book Closure / Record Date for the purpose of payment of the same will be determined later and will be communicated to the stock exchanges separately.

Please note that the Board of Directors will consider the aforesaid business items on **Tuesday, April 21, 2026 (IST)**.

The Company will hold an investor/analyst call post-Board Meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course and will be followed by its publication on the Company's website.

Also, in terms of the above-referred earlier intimation, the Trading Window will remain closed **till Thursday, April 23, 2026 (IST)** and will re-open on **Friday, April 24, 2026 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507