

NSE & BSE / 2023-24 / 199

January 17, 2024

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: Update on the earlier Intimation bearing Ref. No. NSE&BSE/2023-24/190 dated December 20, 2023 and NSE&BSE/2023-24/198 dated January 16, 2024, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of the earlier intimations Ref. No. NSE&BSE/2023-24/190 dated December 20, 2023, and NSE&BSE/2023-24/198 dated January 16, 2024 ('the intimations') read with 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 Board of Directors of Persistent Systems Limited ('the Company') may consider a proposal of alteration in the share capital of the Company by sub-division/split of the existing Equity Shares having face value of INR 10 each, fully paid up in such manner as may be determined by the Board of Directors at the meeting scheduled to be held on Friday, January 19, 2024, and to be continued on Saturday, January 20, 2024.

Please note that the Board of Directors may consider the aforesaid business item on **Saturday, January 20, 2024**.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507