

NSE & BSE / 2022-23 / 160

January 18, 2023

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: Declaration of Interim Dividend and Record Date

Ref: Our earlier intimation under reference no. NSE & BSE / 2022-23 / 157 dated January 11, 2023 ('Intimation')

In continuation of the above-referred intimation, we wish to inform you that the Board of Directors at its meeting held on January 18, 2023, has approved payment of an Interim Dividend of INR 28/- (INR Twenty-Eight only) per Equity Share of INR 10 each for the Financial Year 2022-23.

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

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Friday, January 27, 2023
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2022-23
Corporate Action	Dividend
Dividend Per Share	INR 28/- (INR Twenty-Eight only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Wednesday, January 18, 2023, will be paid to the Members by Monday, February 6, 2023.
Dividend for the Financial Year from	April 1, 2022
Dividend for the Financial Year to	March 31, 2023

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit

Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2023.01.18
16:22:11 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507