

NSE & BSE / 2022-23 / 59  
June 23, 2022

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

The Manager  
Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, we enclose the copies of the following newspaper advertisements published on June 23, 2022 for giving Public Notice to the Shareholders intimating that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, July 19, 2022 at 1600 Hrs (IST) at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the members' best convenience to transact the business, as set out in the Notice of the AGM.

Details of the publication are as follows:

| Particulars                                                                                                                                                                                                                                                                                        | Newspaper         | Language | Editions |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------|----------|
| Notice of the 32 <sup>nd</sup> Annual General Meeting to be held at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India In-Person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience | Financial Express | English  | All      |
|                                                                                                                                                                                                                                                                                                    | Loksatta          | Marathi  | Pune     |

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,  
Yours Sincerely,  
**For Persistent Systems Limited**

AMIT MURARI  
ATRE  
Digitally signed by  
AMIT MURARI ATRE  
Date: 2022.06.23  
15:06:28 +05'30'

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507  
Encl.: As above



