

NSE & BSE / 2022-23 / 13

April 27, 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: Recommendation of Final Dividend**

We wish to inform you that the Board of Directors has recommended a Final Dividend of INR 11 (INR Eleven) per Equity Share of INR 10 each for Financial Year 2021-22. This Final Dividend is subject to the approval of Members at the ensuing 32<sup>nd</sup> Annual General Meeting which will be held on or before September 30, 2022. The Book Closure and Record date for the purpose of payment of the Final Dividend for the Financial Year 2021-22 will be determined later and will be informed separately.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507