

NSE & BSE / 2022-23 / 157

January 11, 2023

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

Ref: Symbol: PERSISTENT

The Manager, Corporate Services, BSE Limited 14th Floor, P J Towers, Dalal Street, Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Record date for Interim Dividend for the Financial Year 2022-23 Ref: Our earlier intimation under reference no. NSE & BSE / 2022-23 / 154 dated December 23, 2022 ('Intimation')

Further to the above-referred intimation and pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the Record Date for the payment of the Interim Dividend for the Financial Year 2022-23, subject to the approval by the Board of Directors at its meeting to be held on Wednesday, January 18, 2023, will be **Friday, January 27, 2023**.

This is for information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely, For **Persistent Systems Limited**

Amit Atre Company Secretary ICSI Membership No.: A20507