

NSE & BSE / 2025-26 / 074

June 23, 2025

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
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date for the purpose of 35th Annual General Meeting and Final Dividend for the Financial Year 2024-25

We wish to inform you that the Board of Directors of the Company, at its meeting held in April 2025, has recommended the Final Dividend of INR 15 (INR Fifteen) per Equity Share of INR 5 (Five) each for the Financial Year 2024-25 subject to the approval by Members in the 35th Annual General Meeting ('35th AGM') of the Company to be held on Monday, July 21, 2025.

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

Fields	Details
Series	Equity (EQ)
Record Date	Monday, July 14, 2025
Book Closure Dates	From Tuesday, July 15, 2025, to Monday, July 21, 2025 (both days inclusive)
Purpose	35 th AGM and Final Dividend for the Financial Year 2024-25
Corporate Action	Dividend / AGM
Dividend Per Share	Final Dividend of INR 15 (INR Fifteen) per Equity Share of INR 5 (Five) each
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 35 th AGM scheduled to be held on Monday, July 21, 2025, will be paid to the members within 30 days of its declaration
Dividend for Financial Year	From April 1, 2024, to March 31, 2025

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507