

NSE & BSE / 2025-26 / 196

January 20, 2026

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: Declaration of Interim Dividend for the Financial Year 2025-26

Ref: Our earlier intimation under reference no. NSE & BSE / 2025-26 / 187 dated January 1, 2026

In continuation of the above-referred intimation, we wish to inform you that the Board of Directors at its meeting held on Tuesday, January 20, 2026, has approved the payment of an Interim Dividend of INR 22 (INR Twenty-Two) per Equity Share of INR 5 (Five) each for the Financial Year 2025-26.

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	Tuesday, January 27, 2026
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2025-26
Corporate Action	Dividend
Dividend Per Share	INR 22 (INR Twenty-Two only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved and declared by the Board of Directors at its meeting held on January 20, 2026, will be paid to the Members within a statutory timeline of 30 days of its declaration.
Dividend for the Financial Year	April 1, 2025 to March 31, 2026

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507