

NSE & BSE / 2025-26 / 004

April 7, 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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 275 dated March 20, 2025**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited ('the Company') is scheduled to be held on Tuesday, April 22, 2025, and will continue on Wednesday, April 23, 2025, and Thursday, April 24, 2025, at Persistent Systems Inc. Santa Clara Office, USA to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2025.
3. The recommendation of the Final Dividend, if any, for the Financial Year 2024-25. If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later and will be communicated to the stock exchanges separately.

The meeting will be conducted as per Pacific Daylight Time (PDT).

Please note that the Board of Directors will consider the aforesaid business items on **Wednesday, April 23, 2025 (PDT) / at equivalent Indian Standard Time (IST) on Thursday, April 24, 2025 (IST)**.

The Company will hold an investor/analyst call post Board Meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course and will be followed by its publication on the Company's website.

Also, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Internal Code of Conduct for Prevention of Insider Trading of the Company and the above-referred earlier intimation, the Trading Window will remain closed **till Saturday, April 26, 2025 (IST)** and will re-open on **Sunday, April 27, 2025 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
**For Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: ACS 20507