

NSE & BSE / 2023-24 / 254

March 20, 2024

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
14th 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 and intimation of closure of Trading Window

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 Saturday, April 20, 2024, and will continue on Sunday, April 21, 2024, at New Jersey Office, USA (EDT) to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2024.
3. The recommendation of the Final Dividend, if any, for the Financial Year 2023-24. 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 Eastern Daylight Time (EDT).

Please note that the Board of Directors will consider the aforesaid business items on **Sunday, April 21, 2024 (EDT) / at equivalent Indian Standard Time (IST) on Monday, April 22, 2024 (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 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will remain closed **from Monday, March 25, 2024 (IST) till Wednesday, April 24, 2024 (IST)**.

The Trading Window will re-open on **Thursday, April 25, 2024 (IST)**, unless communicated otherwise.

The Company has already communicated about the said closure of the trading window to its Promoters, Promoter Group, Board of Directors, Connected Persons, Designated Persons of the Company, and their respective immediate relatives.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507