

NSE & BSE / 2024-25 / 004

April 3, 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: Update on the earlier Intimation bearing Ref. No. NSE & BSE / 2023-24 / 254 dated March 20, 2024, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier Intimation Ref. No. NSE & BSE / 2023-24 / 254 dated March 20, 2024 ('the intimation') read with 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 the Audited Financial Results of the Company along with its subsidiaries for the quarter and year ended March 31, 2024, and to recommend the final dividend, if any for the Financial Year 2023-24.

In continuation of the aforesaid intimation, 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 **Sunday, April 21, 2024**.

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, the Trading Window will remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024, to the Stock Exchanges i.e., till Tuesday, April 23, 2024 (IST).

The Trading Window will re-open on **Wednesday, April 24, 2024** (IST), unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507