

NSE & BSE / 2024-25 / 229

January 22, 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
14th Floor, 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 2024-25

Ref: Our earlier intimations under reference no. NSE & BSE / 2024-25 / 216 dated January 8, 2025, and NSE & BSE / 2024-25 / 221 dated January 16, 2025

In continuation of the above-referred intimations, we wish to inform you that the Board of Directors at its meeting held on Wednesday, January 22, 2025, has approved the payment of an Interim Dividend of INR 20 (INR Twenty) per Equity Share of INR 5 (Five) each for the Financial Year 2024-25.

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	Friday, January 31, 2025
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2024-25
Corporate Action	Dividend
Dividend Per Share	INR 20 (INR Twenty only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved and declared by the Board of Directors at its meeting held on January 22, 2025, will be paid to the Members within a statutory timeline of 30 days of its declaration.
Dividend for the Financial Year	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