

NSE & BSE / 2024-25 / 221

January 16, 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: Update on the earlier Intimation bearing Ref. No. NSE & BSE / 2024-25 / 216 dated January 8, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier intimation as referred above, 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, January 21, 2025, and to be continued on Wednesday, January 22, 2025, to consider the audited financial results of the Company along with its subsidiaries for the quarter and nine months ended December 31, 2024, and the proposal of declaration of interim dividend, if any for financial year 2024-25.

In continuation of the above, the Board of Directors will consider the proposal for issuance of the requisite number of equity shares having a face value of INR 5 (Five) each to the PSPL ESOP Management Trust at the aforesaid meeting which would be within the limits as approved by the members at the 31<sup>st</sup> and 33<sup>rd</sup> Annual General Meeting of the Company held in July 2021 and 2023 respectively.

Please note that the Board of Directors will consider the aforesaid business items on **Wednesday, January 22, 2025**.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507