

NSE & BSE / 2024-25 / 093

June 23, 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  
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, 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 Wednesday, July 17, 2024, and will continue on Thursday, July 18, 2024, at the Registered Office of the Company to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter ended June 30, 2024.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2024.

Please note that the Board of Directors will consider the aforesaid business items on **Thursday, July 18, 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, June 24, 2024 (IST) till Saturday, July 20, 2024 (IST)**.

The Trading Window will re-open on **Sunday, July 21, 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