

NSE & BSE / 2022-23 / 48

June 10, 2022

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: 32nd Annual General Meeting of the Members of the Company

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 19, 2022 at Persistent Systems Limited, Dewang Mehta Auditorium, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, India, in-Person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Notice convening the 32nd AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 13, 2022, to Tuesday, July 19, 2022 (both days inclusive), for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of members to cast their votes for the businesses to be transacted at the ensuing 32nd AGM of the Company is fixed as Tuesday, July 12, 2022.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507