

To

18th July 2024

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub : Intimation of Board of Directors Meeting for approval of unaudited financial results for the quarter ended 30th June 2024 and Closure of trading window

Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of PANASONIC CARBON INDIA CO. LIMITED is scheduled to be held on Monday, 12th August 2024, inter alia.

1. To consider and approve the unaudited financial results for the Quarter ended 30th June, 2024 of the Company among other subjects mentioned in the agenda.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading and with reference to our letter dated 28th June 2024, the trading window for dealing in securities of the Company shall remain closed from 1st July, 2024 to 14th August, 2024 (both days inclusive), till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited




Shiva Prasad Padhy
Company Secretary and Compliance Officer