Panasonic

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To

27th January 2025

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 31st December 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 Friday, 07th February 2025, inter alia.

- To consider and approve the unaudited financial results for the quarter ended 31st December, 2024 of the Company among other subjects mentioned in the agenda.
- 2. To consider and approve the Re-appointment of Mr. R Senthil Kumar as Managing Director of the Company.

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 30th December 2024, the trading window for dealing in securities of the Company shall remain closed from 1st January, 2025 to 09th February, 2025 (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

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

: Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020 Factory