

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.

1. 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