

27th September , 2024

To
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from 1st October 2024 and shall remain closed from 1st October 2024 till 48 hours after the declaration of unaudited financial results of the Company, approved in Board Meeting for the quarter and half year ended 30th September 2024.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

Shiva Prasad Padhy
Company Secretary and Compliance Officer