

## Panasonic Energy India Co. Ltd.

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G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.  
Phone: (0265) 2642661  
ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

May 29, 2024

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Fort, Mumbai – 400 001

**Scrip Code: 504093**

**Sub: Typo error in the Letter of Outcome of the Board Meeting dated 28.05.2024, disclosures under SEBI (LODR) regulations, 2015.**

Dear Sir,

We wish to inform that there was a typing error occurred in the disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for Outcome of the Board Meeting dated May 28, 2024.

Due to an inadvertent oversight, at point No. a) second para be read as under:

Unmodified Opinion: BSR & Co. ~~LLP~~, the Statutory Auditors of the Company, have issued Auditors' Reports with an unmodified opinion on the Audited ~~Consolidated and~~ Standalone Financial Results for financial year ended March 31, 2024. This declaration is being made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

*(Word "LLP" to be deleted from first line & word "Consolidated and" should be deleted from Second Line).*

Rest all information remains the same.

We assure you that this was a typographical error and not an attempt to mislead or misinform.

We appreciate your understanding in this matter and try to ensure that such error dose not arise in future.

We regret for the inconvenience caused in the matter.

Best regards,  
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary