

Date:27/12/2022

(INDIA) LTD

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Closure of Trading Window.

Ref: ISIN - INE648E01010, Scrip Code - 517397 (PAN ELECTRONICS INDIA LTD)

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window of the Company will remain closed from January 01, 2023, up to 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2022.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director DIN: 01740145

SSS

