

September 27, 2023

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

Dear Sirs,

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

Sub: Closure of Trading Window.

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 October 01, 2023, up to 48 hours after the declaration of Financial Results of the Company for the half year ended September 30, 2023.

This is for your information and records.

Thanking you, Yours Faithfully, For PAN Electronics (India) Limited

GULLU GELLARAM TALREJA Chairman and Managing Director DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED

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