

To

27 July 2023

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 30th June 2023

Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 at 11.00 a.m., to inter-alia

- a) to consider and approve the unaudited financial results for the Quarter ended 30th June, 2023 of the Company among other subjects mentioned in the Agenda.

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 June 2023, the trading window for dealing in securities of the Company shall remain closed from 1st July, 2023 to 12th August, 2023 (both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari

**P. Maheswari
Company Secretary**

