Panasonic

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat-India.

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2015& ISO 14001: 2015 Certified Company

June 28, 2022

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001. Scrip Code: 504093

Sub.: Intimation of closure of trading window

Dear Sir / Madam.

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 June 30, 2022 and will remain closed till 48 hours after declaration of unaudited financial results of the Company for the first quarter ending on June 30, 2022.

You are requested to take note of the above.

Thanking you.

Yours truly

For Panasonic Energy India Co. Ltd.,

Susheela Maheshwari Company Secretary Energy India Co.