

To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

16th May 2024

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the company on 16th May 2024 and Intimate under Regulation 30, 33, 47 and Other applicable provisions of the SEBI (LODR) Regulations, 2015 including amendments thereof.

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 16th May 2024 at the Registered office of the company, the following businesses were transacted inter alia.

1. The Board has Considered and approved the **Standalone audited financial results** of the Company along with Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2024 asper the regulation 33 of SEBI (LODR)Regulations, 2015.
2. The Board has recommended a **Dividend** of Rs.12/- per equity share (i.e.120%) on fully paid-up equity shares of Rs.10/- each for the financial year 2023-24 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. **The Register of Members and the Share Transfer Books** of the Company will be **closed** for the purpose of Annual General Meeting and determining the entitlement of the Members or the final dividend of the Company from 20th June 2024 to 26th June 2024 (both days inclusive). Hence, the record date for the AGM and final dividend is Wednesday, 19th June 2024.
4. The date of our **Annual General Meeting** is scheduled to be held on Wednesday, 26 June 2024 and other details will be intimated in due course.
5. The Board after discussion and consideration of the matter unanimously resolved to accept, with regret, the **resignation of Mr. Hideyuki Okunaga**, Non-Executive Director as per section 168 and other applicable provisions of the Companies Act, 2013.
6. The Board after discussion and consideration of the matter unanimously resolved to **appoint of Mr. Hidefumi Fujii** as a Non-Executive Additional Director on the Board of the Company as per section 161(1) and other applicable provisions of the Companies Act,2013.
7. The **resignation of Mrs. Maheswari. P**, Company Secretary of the company on personal grounds, be and is hereby accepted by the Board, with effect from 16th May 2024".



8. The Board has considered and approved the **appointment of Mr Shivaprasad Padhy** as a Company Secretary and Compliance Officer of the company with effect from 16th May 2024.
9. The Board has considered and approved **the appointment of M/s. P. Srinivasan & Co.,** Chartered Accountants as **Internal Auditors** of the company for the FY 2024-25.
10. The Board has considered and approved **the appointment of M/s. Brahmayya & Co.,** Chartered Accountants as **Tax Auditors** of the company for the FY 2024-25.

The Meeting started at 10.45 a.m. and concluded at 4.00 p.m.

This is an intimation under regulation 30, 33, 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We enclose herewith the said audited financial results and Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2024 as per the regulations 33 of SEBI (LODR) Regulations 2015 including amendment thereof.

The said result is being uploaded on the Company's website and BSE Ltd and extract thereof would be published in the format of newspaper publication version in one English and one Vernacular Newspaper

We request you to kindly take the above information on record.

Thanking you,

For Panasonic Carbon India Co Limited


R Senthil Kumar
Managing Director

