

Date: 06.04.2024

To,
The Manager Corporate Relation Department
BSE Limited 2nd Floor, New Trading Wing Rotunda Building

P. J. Towers Dalal Street, Mumbai - 400 001

Dear Sirs,

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

Sub: Reporting of non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 not falling under Large Corporate criteria

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that PAN Electronics (India) Limited as per the framework and applicability criteria given under the aforesaid circular. The disclosure as per the circular is not applicable.

Please take the same on record.

Thanking you,

Yours faithfully,

For PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145