



Date:26th August, 2023

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

Sub: Intimation of Book Closure and Cut -off Date (Record Date) pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).

| Symbol | Type of Security | Book Closure (Both days inclusive) | | Cut -off Date (Record Date) | Purpose |
|---------|------------------|------------------------------------|------------|-----------------------------|---------|
| PANELEC | Equity Shares | 22.09.2023 | 28.09.2023 | 21.09.2023 | AGM |

Kindly take the same on your record and display the same on the website of your stock exchange.
Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145

Regd. Office:

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