

Date: 31st, January 2023

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

Sub: Prior intimation of Board meeting.

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

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **PAN Electronics (India) Limited** is scheduled to be held on **February 08, 2023, Wednesday at the registered office of the Company at 16B, Peenya Industrial Area Phase – 1, Bangalore – 560058**, to consider and approve; -

The unaudited Financial Results for the Quarter ended on 31st December 2022 and any other matter proposed by chairman of the meeting.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145

