

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

May 25, 2022

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd.

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today the following businesses were transacted *inter alia*:

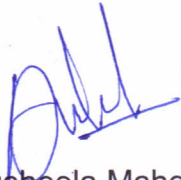
- a) The Board has considered and approved the Standalone Audited Financial Results along with Auditor's Report for the quarter and year ended on March 31, 2022 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- b) The Board has recommended a Dividend @ 75% (₹ 7.5/- per equity share) on fully paid up equity shares of ₹ 10/- each for the financial year 2021-22.

The meeting started at 12.10 p.m. and concluded at 1.20 p.m.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.



Susheela Maheshwari
Company Secretary

