

To  
The Manager - Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

30<sup>th</sup> December 2024

Dear Sir,

**Sub: Intimation of closure of trading window**

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from 1<sup>st</sup> January 2025 and shall remain closed from 1<sup>st</sup> January 2025 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the quarter ended 31<sup>st</sup> December 2024.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**



**Shiva Prasad Padhy**  
Company Secretary and Compliance Officer