

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B. No.: 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

July 03, 2024

The Manager
Department of Corporate Relationships
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI - 400 001.

Scrip Code: 504093

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 52nd Annual General Meeting of the Company, Cut-off date, closure of Register of Members and Transfer Books and details relating to e-voting facility. The notice was published in the following newspapers on July 03, 2024:

- i. Business Standard (English) and
- ii. Loksatta (Vernacular)

This is for your information and record.

Thanking you.

Yours truly.

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

Encl.: As above

