

## 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 & ISO 45001: 2018 Certified Company

May 16, 2024

The Manager – Listing  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

**Scrip Code: 504093**

**Sub.:** Intimation of Board Meeting for approval of audited financial results for the quarter and Financial Year ended on March 31, 2024 and Closure of Trading Window.

**Ref.:** Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter-alia, to consider and approve:

- 1) Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024; and
- 2) Recommendation of dividend, if any, for the year ended on March 31, 2024, to the Shareholders for their approval at the ensuing 52<sup>nd</sup> Annual General meeting of the Company.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading & with reference to our letter dated March 20, 2024 the trading window for dealing in securities of the Company shall remain closed from April 1, 2024 to May 30, 2024 (both days inclusive). The same has been intimated to designated persons.

You are requested to take note of the above. A copy of this intimation is also being made available on the website at [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in).

Thanking you.

Yours truly.

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary