

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

28th December , 2023

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from January 01, 2024 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2023, as per the Company's 'Code of Conduct' to regulate, monitor and report trading by the designated persons and their immediate relatives pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 will be informed in due course.

We kindly request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

PASUPATHY SELVAM

MAHESWARI

Company Secretary

Digitally signed by PASUPATHY
SELVAM MAHESWARI

Date: 2023.12.28 14:04:37 +05'30'