

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

June 28, 2024

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

Scrip Code: 504093

Sub.: Intimation of Annual General Meeting and Book Closure.

Ref.: Information under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

This is to inform that the 52nd Annual General Meeting of the Members of the Company will be held on Thursday, July 25, 2024 through Video Conferencing / Other Audio Visual Means for which purpose the Registered Office of the Company situated at GIDC, Makarpura, Vadodara- 390 010, Gujarat, shall be deemed to be the venue for the Meeting.

Further, in accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of determining payment of dividend.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary