

3 June 2022

To  
BSE Limited,  
Registered Office: Floor 25,  
PJ Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

BSE Scrip code : 508941

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 40<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 29<sup>th</sup> June 2022 through Video Conferencing and Other Audio Visual Means shall be deemed to be the venue for the Meeting, the Registered Office of the Company situated at Pottipati Plaza, Nungambakkam High road, Nungambakkam, Chennai – 600 034,

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 Thursday, 23<sup>rd</sup> June 2022 to Wednesday, 29<sup>th</sup> June, 2022 (both days inclusive) for the purpose of determining payment of dividend.

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

Thanking you,

Yours faithfully,

**For Panasonic Carbon India Co. Ltd**

*P. Maheswari*  
**P. Maheswari**  
**Company Secretary**

