Panasonic

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon in ISO 9001:2015 & ISO 14001:2015 Certified Company

To

31 January 2024

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub: Intimation of Board of Directors Meeting for approval of Unaudited financial results for the quarter ended 31st December 2023 and Closure of trading window Ref: Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and any other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 9.30 a.m., to inter-alia consider and approve the unaudited financial results for the quarter ended 31st December 2023 of the Company among other subjects mentioned in the Agenda.

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 and with reference to our letter dated 28th December 2023, the trading window for dealing in securities of the Company shall remain closed from 1st January 2024 to 16th February, 2024 (both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari

Company Secretary

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