

To, 30.03.2024

The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Closure of Trading Window.

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window of the Company will remain closed from April 01, 2024, up to 48 hours after the declaration of Financial Results of the Company for the quarter ended March 31, 2024.

Please take the same on record.
Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited

**GULLU GELLARAM TALREJA** 

Managing Director DIN: 01740145

