29.12.2023



To, 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 January 01, 2024, up to 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2023.

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

GULLU GELLARAM TALREJA Managing Director DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED

#16B, Peenya industrial Area Phase -1 Pipeline Road, Bengaluru, Karnataka 560058 +918028396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960

Factory:

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