

## Panasonic Energy India Co. Ltd.

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G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.  
Phone: (0265) 2642661  
ISO 9001: 2015; ISO 14001: 2015 & ISO 45001 : 2018 Certified Company

November 09, 2023

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

**Scrip Code: 504093**

**Sub: Clarification of meeting conclusion Time in recent disclosures under SEBI (LODR) regulations.**

Dear Sir,

We are writing to clarify an error that occurred in Following disclosures under the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR).

1. Unaudited Financial Results for The Quarter Ended on September 30, 2023
2. Intimation Under Regulation 30 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --Reappointment of Mr. Akinori Isomura As Chairman and Managing Director.
3. Board Meeting Outcome for Outcome of The Meeting of The Board Of Panasonic Energy India Co. Ltd. Held On November 09, 2023

Inadvertently, we specified the time of the event as 11:46 PM instead of the correct time, which was 11:46 AM., kindly read 11:46 AM as ending time of the board meeting in the above disclosures. We apologize for any confusion this may have caused.

We assure you that this was a typographical error and not an attempt to mislead or misinform. We have taken note of this mistake and will ensure that such errors do not occur in the future.

We appreciate your understanding and patience in this matter. If you have any further questions or require additional clarification, please do not hesitate to contact us.

Thank you for your attention to this matter.

Best regards,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary