Panasonic Energy India Co. Ltd.

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

December 25, 2023

The Manager – Listing The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001. Scrip Code: 504093

Sub.: Intimation of closure of trading window

Dear Sir / Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and the Code of Conduct of the Company for Prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from January 01, 2024 and will remain closed till 48 hours after declaration of unaudited financial results of the Company for the 3rd quarter and 9 months ending on December 31, 2023.

You are requested to take note of the above.

Thanking you.

Yours truly For Panasonic Energy India Co. Ltd.,

Sraban Kumar Karan Company Secretary