

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

February 07, 2024

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

Scrip Code: 504093

Subjects: Outcome of the meeting of the Board of Directors of Panasonic Energy India Co. Ltd. held on February 07, 2024

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter and 09 months ended on December 31, 2023, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting started at 11:16 a.m. and concluded at 11.33 a.m.

We request you to take the same on record.

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary