

To
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

29th March , 2024

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2024, as per the Company's 'Code of Conduct' to regulate, monitor and report trading by the designated persons and their immediate relatives pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve the audited financial results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

We kindly request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Ltd


R. Senthil Kumar
Managing Director

