

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010 Gujarat- India.

CIN: L31400GJ1972PLC002091

Phone: (0265) 2642661-62, 2638887, 2638888, Fax: (0265) 2638892

Email: company.secretary@in.panasonic.com Web site: www.panasonicenergyindia.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Wednesday, June 16, 2021 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.

This intimation is also available on the website of the Company, www.panasonicenergyindia.in and also on the website of the Stock Exchange, www.bseindia.com.

For Panasonic Energy India Co. Ltd

Place: Vadodara
Date: May 25, 2021

Sd/-
Susheela Maheshwari
Company Secretary