

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

February 10, 2022

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

Scrip Code: 504093

Sub: Outcome of the meeting of the Board held on February 10, 2022 of the Company

Dear Sir,

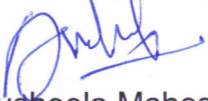
We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting started at 11:50 a.m. and concluded at 12:40 p.m.

We request you to take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

