

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

January 19, 2024

The Manager – Listing The
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and 09 months ended on December 31, 2023 and Closure of Trading Window.

Dear Sir / Madam,

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and 09 months ended on December 31, 2023.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, and with reference to our letter dated December 25, 2023, the trading window for dealing in securities of the Company shall remain closed from January 01, 2024 to February 09, 2024 (both days inclusive).

You are requested to take note of the above.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary