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
August 07, 2026

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
MUMBAI - 400 001 scrip Code: 504093

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Memorandum of Association and Change in Registered Office of the Company from the State of Gujarat to the State of Madhya Pradesh

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on **August 07, 2026**, subject to the approval of the shareholders and other requisite statutory/regulatory authorities, approved the proposal for shifting the Registered Office of the Company from the State of Gujarat to the State of Madhya Pradesh and the consequent alteration of Clause II of the Memorandum of Association ("MOA") of the Company.

The proposed shift is in line with the operational requirements of the Company, considering that the Company's manufacturing and business operations have already been shifted to and are being carried out from **Pithampur, District Dhar, Madhya Pradesh since 2022**. The proposed change will facilitate better administrative and operational efficiency and align the Registered Office with the Company's principal place of operations.

The details required under Regulation 30 of the SEBI LODR Regulations are as under:

S. No.	Particulars	Details
1.	Nature of change	Shifting of Registered Office of the Company from the State of Gujarat to the State of Madhya Pradesh and consequential alteration of Clause II of the Memorandum of Association
2.	Existing Registered Office	GIDC, Makarpura, P.B. No. 719, Vadodara, Gujarat, India - 390010
3.	Proposed Registered Office	Plot No. 112, Industrial Area, Sector 3, Pithampur Dist. Dhar – 454 774, Madhya Pradesh, India
4.	Particulars of alteration in MOA	Clause II of the Memorandum of Association relating to the situation of the Registered Office of the Company shall be altered from "State of Gujarat" to "State of Madhya Pradesh"
5.	Rationale for the change	The Company's manufacturing and business operations have been based in Pithampur, Madhya Pradesh since 2022. Shifting the Registered Office would align the registered office location with the operational base of the Company and enable more efficient administration, management oversight and regulatory compliance.
6.	Date of approval by the Board	August 07, 2026
7.	Approvals required	Approval of shareholders by way of Special Resolution, Regional Director (Ministry of Corporate Affairs) and such other approvals as may be required
8.	Expected effective date	Upon receipt of requisite approvals and completion of statutory filings

You are requested to take the above information on record.

Thanking You,
For Panasonic Energy India Co. Ltd.

Srishti Jain
Digitally signed by Srishti Jain
Date: 2026.08.07 16:20:01 +05'30'

Srishti Jain
Company Secretary