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

June 26, 2026

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001. **Scrip Code: 504093**

Sub.: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from July 01, 2026 and will remain closed till 48 hours after declaration of unaudited financial results of the Company for the 1st quarter and three months ending on June 30, 2026.

You are requested to take note of the above.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.

Srishti Jain
Digitally signed by Srishti Jain
Date: 2026.06.26 09:37:45 +05'30'

Srishti Jain
Company Secretary