

To

31 January 2024

The Manager — Listing  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalai Street  
MUMBAI — 400 001.

**Sub : Intimation of Board of Directors Meeting for approval of Unaudited financial results for the quarter ended 31<sup>st</sup> December 2023 and Closure of trading window**  
**Ref : Scrip Code: 508941; ISIN: INE013E01017**

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and any other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 at 9.30 a.m., to inter-alia consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2023 of the Company among other subjects mentioned in the Agenda.

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 28<sup>th</sup> December 2023, the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January 2024 to 16<sup>th</sup> February, 2024 (both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Panasonic Carbon India Co Limited**

*P. Maheswari*  
**P. Maheswari**  
**Company Secretary**

