

To
Listing Department
BSE Limited,
Registered Office: Floor 25,
PJ Towers, Dalal Street,
Mumbai-400001

4th June 2025

Dear Sir,

Ref: BSE Scrip code: 508941

Sub: Newspaper Advertisement – Notice of 43rd Annual General Meeting, Intimation of Record Date and E-voting information etc.

Please find attached herewith copies of newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) in both newspapers on 04th June 2025, regarding notice of 43rd Annual General Meeting, intimation of Record Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd

Brajesh Baral

Brajesh Baral
Company Secretary

Encl: a/a
