Panasonic

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in ISO 9001:2015 & ISO 14001:2015 Certified Company

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 Company Secretary

Encl: a/a

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020

Dr. Prabhu Kanchi

This remarkable

transplant underscores not only medical innovation but also the power of hope, determination, and the will to save lives — no matter how great

NAME CHANGE

Manoj Jivraj Patel, S/o: eevaraj Patel, Date of inth: 06.03.1985, Residing D No.HIG 17/13, New

or No.HIG 1773, New imple Land Hudco, Hosur, ishnagin-600 092 shall-nocloth be known as iven Hame: MANOJ Sur-ama: JEEVARAJ PATEL

NAME CHANGE

I, Amaravathy, Wfo: Kumar Date of Birth, 12.12.1984

ing at No.6/14, appa Street, Triplicane, noi-600005, shall

NAME CHANGE
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of Strivet, Pad, Chennal-600
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Amaravathy

Manoj Jivraj Patel

the odds.

Nagercoil woman receives life-saving kidney transplant with iORTA's support

Chennai, Jun 4: R e v a th i (n a me changed), a 40-year-old weman from Nageccoil, Tamil Nadu, has been given a new lease on life after undergoing a high-risk kidney transplant in Chennai on April 21, 2025. The life-saving procedure was made possible with the intervention of iORTA— Indian Organ Transplant

Intervention of iORTA - Indian Organ Transplant Associates, a non-profit organization dedicated to advancing organ runsplantation in India. Rovathi had been living with advanced kidney disease for over seven years, surviving on regular hemodialysis while waiting in vain for a suitable donor. With no compatible donor in compatible donor in the family and her name stuck on the transplant list, her condition steadily worsened, draining her

worsened, draining her physically and emotionally. Her case was medically complex and posed two major risks: Severe pulmonary

NAME CHANGE

l, Banchatcharam Rajusekaran Date of Barth Panchatcharam, Date of Barth 19.04, 1959, Address: 1/75, Krishna Apartment, 4th Street, Abramapuram, Chennal - 600 018, shall henceforth be known

NAME CHANGE NAME CHANGE Old Gleven Name: Haise sahan Old Sur Name: Haise saha Mivar Inned Males. Dave of Brita 1902 1083. Residing at 1902 1083. Residing at 1970, 4th Cross Auge Nama (mbur-635802, Webste De-lami Nedu, shall perceptors Tami Nadu, shall henceforti be known as New Civen Name: Fariza Ralhan New Sur Name: Hajoe Baba Miyan Cld Given Name: Faraeza Raihan Old Sur Name: Hajee Baba Miyan

NAME CHANGE

I. Inderchand Jain Poonan Chand Jain, 8/e: Poonan Chand Jain, Date of Birth 15.12.1954, Residing at No.22, Sangusa Petral Street

PUBLIC NOTICE

hypertension, with dangerously elevated supra-systolic pressure on the right side of her heart — a condition heart — a condition that made anesthesia and surgery especially

High levels of HLA antibodies, significantly increasing the chances transplant rejection and making it difficult to find a compatible organ. With time running out

and a grim prognosis. Working with a team of Chennai-based transplant experts, they secured a cadaver donor and meticulously prepared for the high-risk operation.

Dr. Prabhu Kidney Transplant Specialist and Director

of iORTA, said:
"This was one of the
most complex cases we've
ever handled. But with coordinated planning, immunological precision,

NAME CHANGE Old Given Name: Masih urdana, Clid Surnama zhar Shakir Ohlesha ate of Birth: 08.03.1982 asiding at No.11 us.03.1982, No. 11, 3rd Street, Tamai No. 11, 3rd Street, Tamai No. 22, Volachery, Chernal-G00042, shall henceforth be known as New Giren Name MASIHA New Surname AZHAR SHAKUR

NAME CHANGE My Son, Steve Ryan Martin, Date of Birth 22.10.2007, Residing at No.4, Gandhi Nagar 2nd Street, Ponniamman Medu, Chennai-800110, aball henceforth be known as STEVE RYAN IRUDAYARAJ

trudavaraj Martin (Fath

NAME CHANGE

I, Ramasamy Angamethu, Sto: Angamethu, Date of Birth, 04.10.1967, Residing 174-B, Midd treet. Kalasamudram im-606301 ahal nceforth be known RAMAR ANGAMUTHU Ramasamy Angamu

NAME CHANGE

RANGARAJAN

NAME CHANGE

I, Joseph Emmanu Thamba Hilda Kanma W/o. Joseph Emmanue Thamba residing at 16/21 Mylapore, Ch shall henceforth be known as Rajamony Hilda

Thamba Hilda Kanmani

NAME CHANGE I, MANI Sio, Kuttanayar Date of Birth: 28/04/1964 Residing at No-2, PATTAMMAL 3rd CROSS STREET, VASUKI NAGAR, KK THAZAL MADHAVARAM THIRUVALLUR - 600051. shall henceforth be known as SURENDRAN

NAMIE GHANGE LVinceta DioLate HIRALAL 12th March 1983 (District of birth : Faizabad, Ayodhya) Residing at EG-1, CASA XS APARTMENT. MANAPAKKAM MAIN ROAD. MANAPAKKAM, CHENNAI

600125 Shall henceforth be known as VINEETA ARUN

MANI

forward."

The outcome has been a medical milestone: No signs of transplant rejection, Marked improvement in pulmonary pressure. A renewed path to recovery and life

"We believed in the patient and the power of collaboration. Today, she has a second chance one filled with hope.

added Dr. Kanchi.

Revathi is now recovering well under close medical supervision, with post-transplant care ioning steady progress.

commitment to helping patients from underserved regions and backgrounds. "Every patient, regardless of their location of of their location of financial status, deserves access to world-class care. That's the mission we continue to pursue," Dr. Kanchi emphasized.

NAME CHANGE

NAME CHANGE
My Daughter, Sameara,
Date of Birm: 21.02.2006.
Recisfing at No.2. ThPani
3rd Street, Periyar Nagar,
Nesapokkam, Chennal-500
078 shall hanceforth be
known as Girvin Name:
5 S SAMEERA Sur Name:
5 ALIFATHIMA

Shahul Harneed (Fathe

NAME CHANGE

Joshpin, WO. Harry, ste Of Birth: 01.07.1942. Address:No.22A Anna Street, Valasaravakkam, Chennal – 600087 Shall noeforth be known as

henceforth be known N ANEESA NASAR

V Rajathi Varad

PUBLIC NOTICE

This is to inform the general public that the original Customs Braker Learne, bearing Licenson Ro. Crish-R-Zd-(2012), issued in the restrict Min Greating Legislate PAY. List. Annies in register of Rock at No. 75-04. Purfers Id. - 58, 5th Theo. Moore Sirvel, Charten - 400,001, has been feel than the company primition of 01.55. 2015. Amone barry any information or chipston registering the sale but Googheet in repetital to custod: Merviral Steeping Stephen ((Director) Parameters 98038021991 | Email: the enacy Streeting List.

If no claim or objection to received within 7 days from the case of the publication, recessary steps will be taken to existin a explicate licence from the Customs Authorities.

M/s Greenity Logistics Pvt. Ltd

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PUBLIC NOTICE

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MEM XOTH-XORAMANIAN, SO Methoracien, 1986 73 years resident
at 122, 11th Street, North Jaganathra Nagar, Villa ackson, Chennal 000

odu state trat has tallere MET. Klartharmaten purchased the property
Plot No. 18. 11th Street, North Jaganathra Nagar, Villa ackson, Chennal

Olo Ole Memanuting 1220 at 2, vice date Deed Oct.
No. 221/1967 5400 Semblism. Thereafter his father T.M. Marthardian

office 27.01. 1981 blesstets and desample pectral (1) Leadurshurg view (1) No. 24/1967 SVO Semblem Thereafter his father TAMArithmetise dided 21.01.1961 infectate and relaxing behind (1) leasurably (wile (2) Ambiguerual (2) Komufususii (drugolar) and (4) M Aobasada zena (con-ing client) an his legal his in. Phieselatin on fold 7: 1969 m) (dient con-ing client) as his legal his in. Phieselatin on fold 7: 1969 m) (dient on the control of the folial critical states of the semantic part of the semant

Tata Motors unveils Harrier.ev

a massive 504 Nm of torque, and an advanced QWD dual-motor setup, this all-electric SUV

is the most powerful made-in-India SUV to

date. Priced from an introductory Rs.21.49 lakh*, it is available

both urban jungles and rugged trails, the Harrier

ncompromising luxury

Six terrain modes and generous ground

clearance ensure it's

always adventure-ready,

NAME CHANGE

Raguram Prithiya, Dho Raguraman, Date of Sirb: 02.04,1974, Residing at B5, Anandam Plats, No.56, (309). Langons Road, Kilpauk, Chennai – 600010, shall henceforth be proper as PACCH 1904444

Raguram Prithiya

NAME CHANGE

NAme Tamizarasan, Sro. Date of

alesundarum, Date of littl: 16.07.1994, Residing

at 1/40, Mangati Neethim

600099, shall henceforth b

OWN 88 TAMILARASAN

NAME CHANGE

on as KIRTIE, SAMANT

Ananya Shalok Nago

NAME CHANGE

I. Olivon Name: Attilhalingam Sobarcein, 30: Manesh Versidanzaman, Date of Birth 11.2.2002, Parelding at ALCO, Gereland Apartmon, ALCO, Gereland Apartmon, 100 Feet Road, Arma Nagar West, Cheryah – 600040, shall hancesfeth be known as Given Name; SABARESH Sumane: MANALINGAM MAHESH Gloss Alexen Mohalingam

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ur striking colour

Chennai, Jun 4: Tata Motors, India's frontrunner in the electric vehicle space and the country's top SUV manufacturer, today launched the much-awaited Harrier. ev = a groundbreaking electric SUV that redefines performance, luxury, and intelligence for Indian roads.

Engineered on the dvanced acti.ev+ pure EV platform, the Harrier, new electric vehicle -it's a bold leap into the future of mobility. Offering a segment-best acceleration of 0-100

NAME CHANGE NAME CHANGE
I. Niyas (Alias) Hydrose
Niyas Ottuvura, SiO.
Hydrose, Date of Burth
10, Roskini Apartments,
Jayanthi Nagar, 100 Feet
Road, Kolathur, Channa
600099, shall beneforth
be HYDROSE MYAS
Niyas (Alias) Hydrose
Niyas (Alias) Hydrose

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NAME CHANGE

NAME CHANGE
Karunga Gurwanth
Jevi, Wir Ramesh Kurnar
Kanunga Date of Birth
Jo 10.1955, (Race of
Birth
Jolice, Rajesthan)
Sesting at No. 40,
Paramasiva Street, Park
Jown, H.O. Diet, Chennol,
Tamilinaciu-600073, shall
samilinaciu-60073, shall
samil henceforth be kno GUNWANTI DEVI

Kanunga Gunwanthi De

NAME CHANGE Varsha Kanthital

Cate of Birth: 29.04.1978 Cate of Birth: 29.04.18
Residing at No.1
Manickam Street, 2nd Flo
Choolal, Chennal-6001
shall henceforth be kno
as VARSHA KUMARI Varsha Kanthi

NAME CHANGE I, Anand Ananthapadmanabha S/o: Ananthapa dmanabhan Date of Birth: 13,05 1974, Residing at Flet No.9, Madhavanthi Apts, New No.60, 1st Avenue, Indira Nagar, Chennai – 600020, shall henceforth

be known as ANAND ANANTHAPADMANABHAN

PUBLIC NOTICE My client Areal W/O Reportion in No.72 ONT ROAD, Petithiappean Parachayat, Gummidipond Talak, Thiswallat District, in the Interest of the presen named. The land sarvey number 20144, area 0.17 cents, in Gummidipond Talak, Petithiappean vitage, Rayala Isted. on Gummidipond Talak, Petithiappean vitage, Rayala Isted. 05-2025, when my district book the above original document to that are phascosphing those of Gummidiponds Bus Stand, Unforwardely my client missing bis original document to that area on the vary of last carelescripes. Far this incident my dent has been registered a first form of the carelescripes. Far this incident my dent has been registered as

PANASONIC CARBON INDIA CO. LIMITED

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NOTICE OF THE 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND, RECORD DATE AND BOOK CLOSURE

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memor appear in the Register of Therefore as on two one course are made under the terminal of remain and the course of the Company on SSC. Limited and on its Company wently www.plassors.companders. Per F in SONIC CARDON INCIA CO. LIMITED Tack: Chance 1 Per F in SONIC CARDON INCIA CO. LIMITED Tack: Chance 1 Company Decretary Decretary

hile the plush Zenith Suite cabin envelops passengers in high-end comfort and technology.

At the launch, Shailesh Chandra, Managing Director of Tata Motors Passenger Vehicles and Tata Passenger Electric

Mobility, stated: "With the Harrier,ev, we aren't just launching Designed to conquer another SUV-we're setting a new benchmark for what Indian vehicles ev brings together off-road readiness with can achieve. Built on our cutting-edge EV architecture and powered by the most advanced QWD system in its class, this SUV delivers unprecedented performance, luxury, and intelligence. It's a bold reaffirmation of our mission to lead India's transition to sustainable, future-ready mobility. We're not just challenging the status quo-we're rewriting

With the Harrier. ev, Tata Motors continues its legacy of innovation, blending power, technology, and elegance into a truly future-ready electric SUV built to lead India's EV revolution.

NAME CHANGE

Jagir Hussain Pakki

NAME CHANGE

t, Sapna, WO, Gowthan Santh, Date Of Birth 21.03.1973, Address No.40 Kanthagodi Santha Goutham Chand.

SHRIRAM FINANCE LIMITED SHRIRAM

DEMAND NOTICE

Notice under Sec. 13 (2) of The Securitization and Reconstruction of Financial Assets and Enforcement o Security Interest Act, 2002 sent on 18.03,2025 by Regid

Security Interest Act, 2002 sent on 18.03.2025 by Regd. Postto

1. Amirtha Sree Agencies, Rep. By Its Proprietor Gnanadecpam, No.4296, Papermills Road, Gandhi Statue, Perambur, Chennal-500911.

2. 1 S Engineering Servisos, Rep By Its Proprietor Amirtha Bree No.52, Paper Mills Road, Perambur, Chennal-500011.

3. Shanmugadural ISO lyam Perumal Old No.42, New No.95, Paper Mills Road, Perambur, Chennal-500011.

4. 1 Shanmugadural & Firm Rep By Its Proprietor Shanmugadural Old No.42, New No.56, Paper Mills Road, Perambur, Chennal-50011.

4. 1 Shanmugadural Old No.42, New No.56, Paper Mills Road, Perambur, Chennal-50011.

5. Siguration Old No.42, New No.56, Paper Mills Road, Perambur, Chennal-50011.

6. Siguration Old No.42, Subramani R (Late) Old No P24, New No. 24 Bola Kumaran Nogar, Part B, Kolathur, Neer Everaith School, Ambattur, Truvallur-600092.

6. Siguration School, Ambattur, Truvallur-600093.

7. Amirtha Sree D/O. Gnanadecpam (Late) No.4296, Papermills Road, Near Canchi Statue, Perambur, Chennal-600011.

Above said 5th and 6th of you are legal heirs of

Chennal-600911

Above said 5th and 5th of you are legal heirs of guarantor Subramani R (Late) and 7th of you is legal heir of borrower Gnanadeepam (Late).

Sub:

 PRBUROS04240003 BL-INS AMRTHASREE
 PRBUROS04240004 BL-INS CHARACETERM 4. PRBURO804249092 BL-INS (SENSIFERMS SERVICES SUBRAMAN) 5. PRBURO404240005 BL-INS SHANKLIGA 6. PRBURTS03250906 TNS I SHANINGADURA E AN-9511

6, PRBIRTED3205062 AU-5011 (BISSAND-COUNTS)

Above mentioned five Business Leans and one vehicle toan availed from Mis-Shrivam Finance Limited (Formerly known as Shrivam Transport Finance Company Limited), at Perambur Branch.

The default amount tune of Rs.5,34,83,262/ (Rupeas Three Corer Thirty-dour Lish Bighty-three Thousand Two Hundred And Sixty-two Only) is pending as on 10-03-2025 with further interest at the agreed rate (III date of replyment. The Company Issand notice where the Act on 18-03-2025 calling upon you to repay the outstanding amount of Rs.2,34,83,262/2 so on 10-03-2025.

The notice were sent to all of you by Rogd, Post. The notice to tat 4-th and 7th of above mentioned was served with AD card. Notice to 5th of above, returned as Door locked per the Postal degit tracking consignment. Notice to 6th of above, returned as refused. You are called upon to pay Rs.3,43,12,262/ (Rupees Three Corer Thirty-Your

to 8th of above, returned as refused. You are called upon to pay Rs.3,36,13,262/ (Rupees Three Crore Thirty-four Lakh Eighty-three Thousand Two Hundred And Sixty-two Only) as on 10-03-2025 together with interest from tean availed dots till date of payment within 60 days from the date of this notice falling which Company will be constrained to exercise its rights of enforcement of security interest as against the secured assets given in the schedule hereunder.

This Notice is without

This Notice is without prejudice to any other remody variable to the Company-including its right to proceed with the proceedings presently pending before DRT/NO OTD-TO/TACOURT and proceed with the execution of order/decree obtained/so be obtained.

DESCRETION OF PROPERTY (as per Sale Deed Decument no. 4182/2003)
All that place and parcel of House site bearing Plot No.24, Balskumsran Nagar, Parl B, Kolathur Village, Chennal-500039 comprised in Survey No.128/4, T.S.No.128, measuring an extent of 1222 No.128/4, T.S.No.128, measuring an extent of 1222 No.128/4, Sq.mis) at Block No.36 of Kolathur Village and situated within Corporation of Chennal

BOUNDED ON THE North: Vacantland (T.S.No.35)

South: Layout Road, East: Plot No.25 (T.S.No.125) West: Plot No.21 (T.S.No.127)

West: Plot No.23 (T.S.No.127)

MEASURING

East to West on the Northern Bide = 25 feet 3 inches.

East to West on the Southern Bide = 26 feet 3 inches.

North to South on the Eastern Side = 48 feet

North to South on the Western Side = 47 feet

Date: 26-05-2025 84/- Authorised Officer, Place: Chennal For M/s. Shriram Finance Limite

காவல் அதிகாரிகள் குறைதீர்க்கும் முகாமில் கமிஷனர் அருண் கோரிக்கை மனு பெற்றார்

செல்கவலின் காவவி குறை இதிக்கும் சிறப்பு முனாவின் மடி காலன் அமெலிகல் மத்தும் ஆனிழ்க்கல், பிருந்து குறையில் முறுக்கல் மிருந்து முறையில் நடவுக்கின் மாந்து உடன்டிகள் நடவுக்கின் எடுக்க காவகி அடுவரின்றது கடித்தல்லிட்டிரு கத்தல்லிட்டரு.



செல்கை பெருத்து கூறும் பி காறும் அடுகாடுகள் மற்றும் இருந்தே குறுக்கு கூறும் பிருந்து குறுக்கு மற்றும் முறும் முக்குமாற்கும் முறும் முறும் முறும் முறும் முறும் முறும் முறும் முக்கும் முறும் ம

க.டுதல் ஆணையானர் தலைமைப் பிடம் விஜமேத்தே சேதாத், காவல் அடுகளிகள், ஆனிறர்கள் மற்றும் அமைச்சுப்பணியாளர்கள் கவுத்து கொண்டவர்.

esolging Generales, sold:

BEFORE THE TANDILANDO,

REAL STATE PROULATORY

AUTHORITY CHESNAM

EFF No. 31 of 2014

FCP No. 11 of 2022

2. Samith Samuel Karaw

Both residing at No 6107

Tamil Nacia - 600 077

Tamil Nacia - 600 077

Tamil Nacia - 600 077

Lapinovinder Horize

Office all No. 21, 71 street,

Vigorathana Nacia - 600 091

and 31, 71 street,

Vigorathana Nacia - 600 091

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தங்கம் விலை இன்றும் உயர்வு

சென்னையில் ஆபரண தங்கத்தின் விலை இன்ற சவாதுக்கு கு.ல் உயத்தே கு.ர2 ஆசிரத்து 720க்கு விற்பனை செல்யப்படுகிறது.

இன்ஸ்கிகிசும் சொல்யுஷைன்ஸ் கிடுடெட்

லரிவரிட்டுகள், கூழுத் அறிது முட்டுகள் சிவதர் கே... அச்சத்தி, கடிப், மி. அட்டும். சிவதர் கே... அச்சத்தி, கடிப், மி. அட்டும். கே... அரிக்கும் கி... அச்சத்தில் கெ... அசிகும் கி... அதிக்கும். கே. அசிகும் கி... அரிகும். கே. அசிகும் கி... அரிகும். கே. அசிகும் கி... அரிகும். கு. அசிகும் கி... அரிகும். கே. அரிகும் கி... அரிகும். அரிகும்.

ENROLMENT NOTICE

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engillacia Geffanghal

வாஞ்சி,மும் துணைச்சிட்டும் புதிமையி நீதிகள்றன. கூ 20,00000 வழக்கு வளர்/2001 Tarenae.

angiskipi gwarikini Uglaran phoapa wa 310000 agig malifot Francia