Panasonic **Panasonic Carbon India Co. Limited.**

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

To

30th October 2026

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 & half year ended 30th September 2026 and Closure of trading window
Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of PANASONIC CARBON INDIA CO. LIMITED is scheduled to be held on Thursday, 05th November 2026, inter alia.

1. To consider and approve the unaudited financial results for the **quarter & half year ended** 30th September, 2026 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 29th September 2026, the trading window for dealing in securities of the Company shall remain closed from 1st October 2026 to 07th November, 2026 (both days inclusive), till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Panasonic Carbon India Co Limited

BRAJESH BARAL
Digitally signed by BRAJESH BARAL
Date: 2026.10.30 10:10:37 +05'30'

Brajesh Baral
Company Secretary and Compliance Officer