

To
Department of Corporate Services
The BSE Limited
P.J. Tower, 25th floor
Dalal Street, Mumbai- 400001

24th May 2025

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the company on 24th May 2025 and Intimate under Regulation 30 and Other applicable provisions of the SEBI (LODR) Regulations, 2015 including amendments thereof.

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 24th May 2025 at the Registered office of the company, the following businesses were transacted inter alia.

1. **Revision of The Register of Members and the Share Transfer Books** of the Company will be closed for the purpose of Annual General Meeting and determining the entitlement of the Members or the final dividend of the Company from 20th June 2025 to 26th June 2025 (both days inclusive). Hence, the revised record date for the AGM and final dividend is Thursday 19th June 2025.
2. The date of our **Annual General Meeting** is scheduled to be held on Thursday, 26 June 2025 and other details will be intimated in due course.
3. The Board after discussion and consideration of the matter recommended to **appoint Mr. Akio Fujita** as a Non-Executive Director from 1st July 2025 subject to the approval of members of the company at the ensuing Annual General Meeting.
4. The **resignation of Mr. Akinori Isomura**, Non-Executive Director of the company, due to the change in his current assignment at Panasonic Holding Corporation, the holding company, be and is hereby accepted by the Board, with effect from closing hours of 30th June 2025 further to the announcement dated 05th May 2025".

The Meeting started at 9.30 a.m. and concluded at **10.15** p.m.

This is an intimation under regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

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

Thanking you,

For Panasonic Carbon India Co Limited


R Senthil Kumar
Managing Director

