

NOTICE TO SHAREHOLDERS

2nd 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

In continuation to the earlier IEPF 100-day campaign, Investor Education and Protection Fund Authority (IEPFA) and Ministry of Corporate Affairs (MCA), vide their communication dated March 27, 2026, have requested companies to initiate the Second 100-days Campaign - "Saksham Niveshak", focusing on shareholders whose dividend remain unclaimed, with an emphasis on KYC updation and related compliance measures.

In line with this initiative, The Panasonic Carbon India Co. Limited (the Company) has started Second 100-day Campaign – "Saksham Niveshak", from April 01, 2026, to July 09, 2026. This campaign is being undertaken to facilitate shareholders to claim Unpaid / Unclaimed Dividends and to prevent the transfer of such dividend amounts and corresponding shares to IEPFA.

Under this campaign, IEPFA has requested the Companies to focus on the following key actions:

- 1. Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
- 2. Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
- 3. Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
- 4. Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/KYC documents are duly updated.

Shareholders are requested to update KYC details including PAN (linked with Aadhaar number), contact details (Postal Address with PIN code and Mobile Number), bank account details, specimen signature and nomination details for their respective folio/Demat account.

Shareholders of the Company who have not claimed their Dividend for any financial Year from 2018-19 onwards may write to the Company's Registrar and Share Transfer Agent (RTA) at Cameo corporate services ltd (Unit: Panasonic Carbon India Co. Ltd), "Subramanian Building", #1, Club House Road, Chennai 600 002 – India, Contact Number: 044 - 2846 0390 or email at investor@cameoindia.com with a copy to the Company at cs.pcin@outlook.com

Shareholders holding shares in Physical form are requested to update your PAN, KYC details and choice of Nomination by submitting the relevant documents viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, which are available on the website of the Company i.e. www.panasoniccarbon.in and on the RTA's website at: https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

Shareholders shall send the physical copies, duly self-attested and dated, to the Company's RTA. Shareholders holding shares in electronic form may contact their Depository Participants (DPs).

Kindly note that if the dividends remained unpaid/unclaimed for seven (7) consecutive years, the equity shares held by such shareholders in the Company shall be transferred to IEPFA in accordance with the applicable rules. Shareholder can claim the such equity shares from IEPF Authority, by filing e-form IEPF-5, as prescribed under said Rule, which is available on IEPF website at www.iepf.gov.in.

Thanking you,

For Panasonic Carbon India Co Limited

Sd/-

Brajesh Baral

Company Secretary and Nodal Officer

Encl: Directive of IEPFA

To
The Nodal Officer
[Company's Name]

Subject: Request to Initiate Second 100-Day Campaign – “Saksham Niveshak” – for KYC and Related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF – regarding

Dear Sir/Madam,

In continuation of the earlier campaign, the Authority proposes to relaunch the initiative with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies.

Aligned with the objectives of the Niveshak Shivar and IEPFA's broader mandate of investor education, awareness, and facilitation, it is proposed to launch the **Second 100-Day Campaign – “Saksham Niveshak”** – focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures.

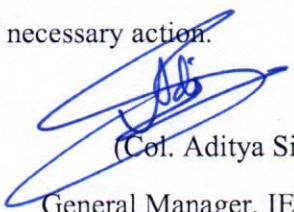
This campaign should focus on the following key actions:

1. **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
2. **Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
3. **Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
4. **Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

In view of the above, you are requested to initiate the Second 100-Day Campaign during the period from **1st April, 2026 to 9th July, 2026**. You are also requested to submit **three periodic Progress Reports** and one final consolidated **Action Taken Report**, detailing the steps undertaken during the campaign period, as per the schedule below:

- **1st Progress Report:** 30th April, 2026
- **2nd Progress Report:** 25th May, 2026
- **3rd Progress Report:** 20th June, 2026
- **Final Report (Campaign Summary & Outcomes):** 15th July, 2026

The reporting format is enclosed herewith for your reference and necessary action.


(Col. Aditya Sinha)

General Manager, IEPFA

आदित्य सिन्हा/Aditya Sinha
लेफ्टिनेंट कर्नल/Lt. Col
महाप्रबंधक/General Manager
विनियामकता शिक्षा और संरक्षण निधी प्राधिकरण
Investor Education & Protection Fund Authority
कॉर्पोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
भारत सरकार/Government of India