

Panasonic Carbon India Co. Limited.

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

To

01st April 2025

The Manager, Department of Corporate Relationships BSE Ltd, P. J Towers, Dalal Street, Mumbai-400001

Scrip Code: 508941 ISIN: INE013E01017

Ref: Regulation 57 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we inform you that M/s. Panasonic Carbon India Co Limited does not come under the Regulation 57 of SEBI (LODR) Regulations, 2015, since we are a single manufacturing public listed company with Equity shares only and not issued any Non-Convertible Securities.

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

Company Secretary and Compliance Officer

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