

To

2 May 2023

The Manager — Listing  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalai Street  
MUMBAI — 400 001.

**Sub : Intimation of Board of Directors Meeting for approval of audited financial results for the quarter and year ended 31<sup>st</sup> March 2023 and to recommend Dividend**  
**Ref : Scrip Code: 508941; ISIN: INE013E01017**

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18<sup>th</sup> May 2023 at 11.00 a.m., to inter-alia

a) consider and approve the audited financial results for the Quarter and year ended 31<sup>st</sup> March 2023 of the Company among other subjects mentioned in the Agenda.

b) to recommend Dividend if any, on equity shares for the year ended 31<sup>st</sup> March, 2023

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 30<sup>th</sup> March 2023, the trading window for dealing in securities of the Company shall remain closed

~~from 1<sup>st</sup> April, 2023 to 20<sup>th</sup> May, 2023 (both days inclusive).~~

We request you to take the above information on record:

Thanking you,

Yours faithfully,

**For Panasonic Carbon India Co Limited**

**SELVAM**

**MAHESWARI**  
**P. Maheswari**

**Company Secretary**

Digitally signed by  
PASUPATHY SELVAM  
MAHESWARI  
Date: 2023.05.02 11:10:25  
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