

To

05<sup>th</sup> January 2026

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 (PCIN) is a single product manufacturing public listed Company, Listed with Equity shares only with BSE Limited and not issued any Non-Convertible Securities. Hence it is not applicable to us and PCIN does not come under the Regulation 57 of SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

**Brajesh Baral**  
**Company Secretary and Compliance Officer**