

To,
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

26th December 2025

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to intimate that the trading window of the Company shall remain closed for all insiders and including their immediate relatives **from January 1, 2026, till the expiry of 48 hours after declaration of un-audited Financial Results of the Company for the quarter and Nine months ending December 31, 2025.**

The date of the Board Meeting to consider & approval of the un-audited financial results for the quarter and Nine months ending December 31, 2025, shall be intimated separately in due course.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

BRAJESH
Digitally signed
by BRAJESH
BARAL
BARAL
Date: 2025.12.26
10:19:54 +05'30'

Brajesh Baral
Company Secretary and Compliance Officer