

## Panasonic Carbon India Co. Limited.

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

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

27th March, 2025

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from April 01, 2025 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter, half year and year ended March 31, 2025, as per the Company's 'Code of Conduct' to regulate, monitor and report trading by the designated persons and their immediate relatives pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve the audited financial results of the Company for the quarter, half year and year ended March 31, 2025 will be informed in due course.

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

Shiva Prasad Padhy

Company Secretary and Compliance Officer

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020