

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara - 390 010, Gujarat, India.

Phone: (0265) 2642661

ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

January 29, 2026

The Manager – Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code: 504093

Sub.: Intimation of date of Board Meeting for approval of unaudited financial results for the quarter and Nine months ended December 31, 2025 and Closure of Trading Window.

Dear Sir / Madam,

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and Nine months ended December 31, 2025.

Further, 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 December 16, 2025, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 and will remain closed till 48 hours after declaration of unaudited financial results of the Company for the 3rd quarter and Nine Months ending on December 31, 2025 (both days inclusive).

The aforesaid disclosure is also available on the website of the Company at <https://www.panasonicenergyindia.in/noticeupdate.php>.

You are requested to take note of the above.

Thanking you.

Yours truly.

For Panasonic Energy India Co. Ltd.

**Srishti Jain
Company Secretary**

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com