

To.

30<sup>th</sup> January 2026

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

**Sub: Intimation of Board of Directors Meeting for approval of unaudited financial results for the quarter ended 31<sup>st</sup> December 2025 and Closure of trading window**

Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of PANASONIC CARBON INDIA CO. LIMITED is scheduled to be held on **Thursday, 12<sup>th</sup> February 2026**, inter alia.

1. To consider and approve the unaudited financial results for the **quarter ended 31<sup>st</sup> December, 2025** of the Company among other subjects mentioned in the agenda.
2. To consider and approve the Re-appointment of Mr. R Senthil Kumar as Managing Director of the Company.

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 26<sup>th</sup> December 2025, the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January, 2026 to 14<sup>th</sup> February, 2026 (both days inclusive), till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
**For Panasonic Carbon India Co Limited**

**Brajesh Baral**  
Company Secretary and Compliance Officer