

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

May 19, 2026

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

Scrip Code: 504093

Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and Financial Year ended on March 31, 2026 and Closure of Trading Window.

Ref.: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia, to consider and approve:

- 1) Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026; and
- 2) Recommendation of dividend, if any, for the year ended on March 31, 2026, to the Shareholders for their approval at the ensuing 54th Annual General meeting of the Company.

Moreover, 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 & with reference to our letter dated March 27, 2026 the trading window for dealing in securities of the Company shall remain closed from April 1, 2026 to May 31, 2026 (both days inclusive). The same has been intimated to designated persons.

You are requested to take note of the above. A copy of this intimation is also being made available on the website at www.panasonicenergyindia.in.

Thanking you.

Yours truly.

For Panasonic Energy India Co. Ltd.

Srishti Jain
Company Secretary