

To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

06th May 2026

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the company on 06th May 2026 and Intimate under Regulation 30, 33, 47 and Other applicable provisions of the SEBI (LODR) Regulations, 2015 including amendments thereof.

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 06th May 2026 at the Registered office of the company, the following businesses were transacted inter alia.

1. The Board has Considered and approved the **Standalone audited financial results** of the Company along with Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2026 as per the regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Board has recommended a **Dividend** of Rs.12/- per equity share (i.e.120%) on fully paid-up equity shares of Rs.10/- each for the financial year 2025-26 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. **The Register of Members and the Share Transfer Books** of the Company will be closed for the purpose of Annual General Meeting and determining the entitlement of the Members or the final dividend of the Company from 23rd June 2026 to 29th June 2026 (both days inclusive). Hence, the record date for the AGM and final dividend is Monday, 22nd June 2026.
4. The date of our **Annual General Meeting** is scheduled to be held on Monday, 29th June 2026 and other details will be intimated in due course.
5. The Board after discussion and consideration of the matter unanimously recommended to **appoint Mr. Prasad Bala Nagendra Venkatavara Vadlapatla** as a Non-Executive Independent Director with effect from 30th June 2026, subject to the approval of members of the company at the ensuing Annual General Meeting.
6. The Board has considered and approved **the appointment of M/s. P. Srinivasan & Co., Chartered Accountants as Internal Auditors** of the company for the FY 2026-27.
7. The Board has considered and approved **the appointment of M/s. Brahmayya & Co., Chartered Accountants as Tax Auditors** of the company for the FY 2026-27.

For Panasonic Carbon India Co. Ltd.,


R. SENTHILKUMAR
Managing Director



8. The Board has considered and approved the appointment of **S. Murali Krishna & Associates**, Practicing Company Secretaries, as **Secretarial Auditors** of the Company for a term of five consecutive years from FY 2026-27 to FY 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

9. The Board has considered and approved the shifting of the Registered Office of the Company from its present location at Pottipati Plaza, 3rd Floor, No. 77, Nungambakkam High Road, Nungambakkam, Chennai 600034, India To **Old No- 319/New no- 4, 3rd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai 600034**, situated within the local limits of the same city/town, with effect from 15th June 2026.

10. The Board took note of and accepted the resignation of **Ms. Parimal Natrajan** as the **Secretarial Auditor** of the Company, on account of her pre-occupation with other professional commitments, with effect from 05th May 2026, in terms of the announcement dated 05th May 2026.

11. The Board noted that the second and final consecutive term of **Mr. Kola Paul Jayakar** as an Non-Executive Independent Director of the Company shall conclude at the close of business hours on 29th June 2026, upon which he shall cease to hold office as an Independent Director of the Company.

The Meeting started at 11.00 a.m. and concluded at 05.00 P.M.

This is an intimation under regulation 30, 33, 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We enclose herewith the said audited financial results and Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2026 as per the regulations 33 of SEBI (LODR) Regulations 2015 including amendment thereof.

The said result is being uploaded on the Company's website and BSE Ltd and extract thereof would be published in the format of newspaper publication version in one English and one Vernacular Newspaper

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

Thanking you,

For Panasonic Carbon India Co Limited



R Senthil Kumar
Managing Director

Encl: as above

Annexure I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

SI No	Particulars	Details
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	S. Murail Krishna & Associates, as the secretarial Auditor of the company, Certificate of Practice No. 28168, Peer Review Certificate No. 7213/2025 as Secretarial Auditor.
3	Date of appointment/cessation (as applicable) & term of appointment	06th May 2026 , for a term of from the financial year 2026-27 to 2030-2031
4	Brief profile (in case of appointment);	S. Murali Krishna is a member of the Institute of Company Secretaries of India and Postgraduate in Commerce & Business Administration and also a Law Graduate. Having over 30 years of experience in handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, Takeover of Listed & unlisted companies, Mergers & De-mergers of Listed and Unlisted Companies, etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable