

Panasonic Energy India Co. Ltd.

Panasonic ENERGY

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

July 28, 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 Unaudited Financial Results for the 1st quarter and 3 Months ended on June 30, 2026 and Closure of Trading Window.

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

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 Friday, August 07, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the 1st quarter and 3 Months ended on June 30, 2026.

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 June 26, 2026, the trading window for dealing in securities of the Company shall remain closed from July 01, 2026 till 48 hours after declaration of unaudited financial results of the Company for the 1st quarter and 3 Months ending on June 30, 2026.

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