Panasonic ENERGY

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 45001:2018 Certified Company

September 14, 2026

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Summary of Proceedings of the 54th Annual General Meeting held on September 14, 2026.

Dear Sir / Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 54th Annual General Meeting of the Company held on Monday, September 14, 2026 at 01:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

Srishti Jain
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Date: 2026.09.14 16:23:12 +05'30'

Srishti Jain
Company Secretary

Encl.: As above

Summary of Proceedings of the 54th Annual General Meeting

The 54th Annual General Meeting (the "AGM") of the Members of M/s Panasonic Energy India Co. Ltd. (the "Company") was commenced on September 14, 2026 at 01:00 PM through Video Conferencing ("VC") and other audio visual means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 01:00 PM and concluded at 02:31 PM

Total 102 Members representing 43,64,194 including corporate representative attended the AGM through VC.

Directors present through Video Conference:

Mr. Akio Fujita	Chairman & Managing Director
Mr. Jayesh Mehta	Independent Director; Chairman of Audit Committee & Stakeholders Relationship Committee
Mr. Srinivas Gunta	Independent Director

In Attendance:

Mr. Harsh Agarwal	Chief Financial Officer
Ms. Srishti Jain	Company Secretary
Mr. Sulabh Kedia	Statutory Auditors (M/s BSR and Co)
Mr. Sonesh Sethna	Statutory Auditors (M/s BSR and Co)
Mr. Rajat Jain	Internal Auditor (M/s Mahesh C. Solanki & Co.)
Mr. J. J. Gandhi	Secretarial Auditors (M/s J. J. Gandhi & Co.)
Mr. Vijay Bhatt	Scrutinizer for e-voting (M/s Vijay Bhatt & Co.)

The Company Secretary briefed the Members on the relevant advisory. With the consent of the Members, the Notice convening the AGM, the Board's Report, and the Annual Financial Statements were taken as read.

Further, the Company Secretary informed the Members that the Independent Auditors' Report issued by B S R & Co. for FY 2025-26 contains a modified opinion relating to the implementation of and compliance with the Battery Waste Management Rules, 2022, the relevant extract of which had been read during the meeting. Except for the said modified opinion, there were no other qualifications, observations, comments, or adverse remarks in the Auditors' Report. Accordingly, the Auditors' Report was also taken as read.

She further informed that the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested and other applicable documents as per Section 189 of the Companies Act, 2013 were available for inspection of Members electronically.

Thereafter Mr. Akio Fujita, Chairman & Managing Director of the Company welcoming the members chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the Directors, Key Managerial Personnel, representatives of the auditors and scrutinizer for e-voting of the Company.

Thereafter, the Chairman gave the overview of the performance of the Company for the Financial year 2025-26, its business activities and outlook for the future.

Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend on the equity shares for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Tadasuke Hosoya (DIN 08232012), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution
5.	Shifting of Registered Office from the State of Gujarat to the State of Madhya Pradesh and Consequential Alteration of Clause II of the Memorandum of Association	Special Resolution

Ms. Srishti Jain, Company Secretary thereafter invited the registered Speaker Shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. Mr. Harsh Agarwal, Chief Financial Officer of the company, replied to the queries of the speakers.

The Company Secretary further informed the Members that the Company had provided the remote e-voting facility to the Members (which started at IST 9:00 am on Friday, September 11, 2026 and concluded at 5:00 p.m. on Sunday, September 13, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

After the session on the Questions, Ms. Srishti Jain informed the Members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

She further informed that Mr. Vijay Bhatt, of M/s Vijay Bhatt & Co. was appointed as the scrutinizer by the Board to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. Scrutinizer's report along with e-voting result will be placed on the website of the Company within statutory time and will also be given to the Stock Exchange (BSE).

The meeting concluded with a vote of thanks to the Chairman at 02:31 PM.

Thanking You,

For Panasonic Energy India Co. Ltd.

Srishti Jain
Digitally signed by Srishti Jain
Date: 2026.09.14 16:23:38 +05'30'

Srishti Jain
Company Secretary