

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

13th August, 2026

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the Company on 13th August, 2026 and Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 and including amendments thereof

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the Company held on 13th August, 2026 at the Registered office of the Company, the following businesses were transacted inter alia:

1. The Board has Considered and approved the Standalone Unaudited financial results of the Company along with Limited Review Report for the quarter ended 30/06/2026 as per the regulation 33 of SEBI (LODR) Regulations, 2015.

The financial results would be published in the format of Newspaper publication version in one English and one vernacular newspaper.

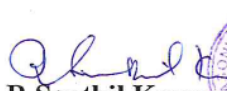
The Meeting started at 11.00 a.m. and concluded at 03.30 p.m.

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

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

Thanking You,

For Panasonic Carbon India Co Limited


R Senthil Kumar
Managing Director



PANASONIC CARBON INDIA CO. LIMITED

CIN:L29142TN1982PLC009560

Regd. Office : III FLOOR, OLD NO - 319, NEW NO - 4, 3RD FLOOR, VALLUVAR KOTTAM HIGH ROAD,
NUNGANBAKKAM, CHENNAI 600 034 PH: 044-28275216 / 26

Web: www.panasoniccarbon.in

Statement of Unaudited Financial Results for the quarter ended 30 June 2026

(Amount in INR (₹) Thousands except EPS)

PARTICULARS	Quarter ended		Year ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
1. Income				
(a) Revenue from operations	111,006.21	101,829.18	158,798.99	547,407.66
(b) Other income	32,631.94	31,503.46	31,299.72	127,539.62
Total income	143,638.15	133,332.64	190,098.71	674,947.28
2. Expenses				
(a) Cost of materials consumed	29,858.25	24,842.79	37,013.05	140,889.79
(b) Changes in inventory of work-in-progress	1,046.59	(2,880.67)	7,432.11	(168.41)
(c) Employee benefits expense	27,215.74	28,100.01	25,795.48	107,001.37
(d) Depreciation expense	1,449.02	1,798.95	1,740.00	7,085.72
(e) Other expenses				
- Power and fuel expenses	10,467.62	9,653.49	13,121.39	47,700.35
- Others	16,509.26	9,920.42	20,402.44	70,570.38
Total expenses	86,546.48	71,434.99	105,504.47	373,079.20
3. Profit before tax (1 - 2)	57,091.67	61,897.65	84,594.24	301,868.08
4. Tax expense	14,521.69	16,276.74	21,615.45	89,481.96
5. Profit after tax (3 - 4)	42,569.98	45,620.91	62,978.79	212,386.12
6. Other comprehensive income / (loss)				
Items that will not be reclassified subsequently to profit or loss				
Remeasurement of net defined benefit liability, net of taxes	818.22	(1,040.44)	(85.34)	2,975.34
Other comprehensive income / (loss), net of taxes not to be reclassified to profit or loss in subsequent years, net of taxes	818.22	(1,040.44)	(85.34)	2,975.34
7. Total comprehensive income (5 + 6)	43,388.20	44,580.47	62,893.45	215,361.46
8. Paid-up equity share capital (Face value of INR 10 per share)	48,000.00	48,000.00	48,000.00	48,000.00
9. Other equity				1,828,768.72
10. Earnings per share (of INR 10 each)	Not annualized	Not annualized	Not annualized	Annualized
Basic earnings per share (INR)	8.87	9.50	13.12	44.25
Diluted earnings per share (INR)	8.87	9.50	13.12	44.25
See accompanying notes to the unaudited financial results				

For Panasonic Carbon India Co. Ltd.,



R. Senthil Kumar
R. SENTHILKUMAR
Managing Director.

PANASONIC CARBON INDIA CO. LIMITED

CIN:L29142TN1982PLC009560

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Web: www.panasoniccarbon.in

Notes to the unaudited financial results for the quarter ended 30 June 2026**Notes:**

1. The unaudited financial results for the quarter ended 30 June 2026 in respect of **Panasonic Carbon India Co. Limited** ('the Company') have been reviewed and recommended by the Audit Committee and approved by Board of Directors of the Company at their respective meetings held on 13 August 2026. The above unaudited financial results have been subjected to limited review by the statutory auditors of the Company. The auditors have issued an unmodified review report.

2. These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder, other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations'), as amended.

3. The Company does not have any subsidiary/associate/Joint venture company(ies) and hence there is no requirement to prepare Consolidated Financial Results.

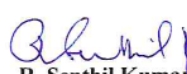
4. The figures for the three months ended 31 March 2026 is the balancing figure between audited figures in respect of the full previous financial year and the published unaudited year-to-date figures upto the end of the third quarter of the previous financial year, which were subjected to limited review and not subjected to audit.

5. Segment reporting is based on "management approach" as defined in Ind AS 108 'Operating Segments', the chief operating decision maker evaluates the Company's performance as single business, namely manufacturing of carbon rods / carbon electrodes used in dry cell batteries. The Company's Chief Operative Decision Maker ("CODM") who is the Managing Director of the Company along with the Board of Directors of the Company evaluates the company performance, allocates resources at an overall level considering the business / industry it operates in and based on the analysis of various performance indicators of the Company as a single unit. Accordingly, the Company's business activity primarily falls within a single operating segment viz. Carbon rods.

PARTICULARS	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
(a) Segment revenue: Revenue from operations	111,006.21	101,829.18	158,798.99	547,407.66
(b) Segment results: Profit before tax for the period / year	57,091.67	61,897.65	84,594.24	301,868.08
(c) Segment assets: Total assets	1,982,108.52	1,935,576.78	1,841,848.18	1,935,576.78
(d) Segment liabilities: Total liabilities	119,550.48	58,808.06	117,547.47	58,808.06

6. The unaudited financial results of the Company for the quarter ended 30 June 2026 have been filed with the Bombay Stock Exchange website Limited (www.bseindia.com) Limited (BSE) and are available on the Company's website (www.panasoniccarbon.in).

For Panasonic Carbon India Co. Limited


R. Senthil Kumar
Managing Director
DIN: 02170079



Place: Chennai

Date: 13 August 2026



B S R & Co. LLP

Chartered Accountants

KRM Tower, 1st and 2nd Floors
No. 1, Harrington Road, Chetpet
Chennai – 600 031, India
Telephone: +91 44 4608 3100
Fax: +91 44 4608 3199

Limited Review Report on unaudited financial results of Panasonic Carbon India Co. Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Panasonic Carbon India Co. Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **Panasonic Carbon India Co. Limited** (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.: 101248WAW-100022

R Kalyana Sundara Rajan

Partner

Chennai

13 August 2026

Membership No.: 221822

UDIN: 26221822KZSMON9684