

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

August 22, 2026

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

Scrip Code: 504093

Reg: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the SEBI Listing Regulations we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the specimen letter sent to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of website along with the exact path from where the Annual Report for FY 2025-26 can be accessed as under:

To view / download AGM Notice: [Click here](#)

To view / download Annual Report 2025-26: [Click here](#)

Kindly take the same on record.

Thank you.

Yours truly.
For Panasonic Energy India Co. Ltd.

Srishti Jain
Company Secretary

Encl: As Above

PANASONIC ENERGY INDIA COMPANY LIMITED

CIN: L31400GJ1972PLC002091

Registered Office: GIDC, P.B. No. 719, Makarpura, Vadodara, Gujarat, 390010

Email: company.secretary@in.panasonic.com Website: www.panasonicenergyindia.in

Phone: (0265) 2642661

To

Date:

22/08/2026

Add 1:

Folio No./DP-CLID:

Add 2:

Ref:

Sub: Notice of 54th Annual General Meeting (AGM) of Panasonic Energy India Company Limited and Annual Report for the Financial Year 2025-26

Dear Shareholders,

We are pleased to inform you that the 54th Annual General Meeting ('AGM') of the Members of Panasonic Energy India Company Limited ('the Company') is scheduled to be held on Monday, September 14, 2026, 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The venue of the meeting shall be deemed to be the Registered Office of the Company at GIDC, P.B. No. 719, Makarpura, Vadodara, Gujarat, 390010.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly 'Link Intime India Private Limited'), the Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: Website: www.panasonicenergyindia.in

Exact path of Annual Report 2025-26: <https://www.panasonicenergyindia.in/annualreports.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 14/08/2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Email ID: company.secretary@in.panasonic.com Tel: (0265) 2642661 or our RTA at Email ID: investor.helpdesk@in.mpms.mufig.com Tel: +91 265 3566768.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Panasonic Energy India Co. Ltd.

Sd/-

Srishti Jain

Company Secretary & Compliance Officer