

**The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra - 400001**

**Date: 30/08/2022**

**Sub Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Reference: INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> September 2022 to Monday, 26<sup>th</sup> September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Friday 16<sup>th</sup> September 2022 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the Thirty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, 26<sup>th</sup> September 2022.

Kindly take this information on record and confirm compliance Thanking you,

Yours Faithfully,  
**For PAN Electronics (India) Limited**



**GULLU GELLARAM TALREJA**  
Managing Director | DIN: 01740145

