

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

21.06.2026

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Closure of Trading Window.

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window of the Company will remain closed from July 01, 2026, up to 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2026.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the same on record.

Thanking you,

Yours Faithfully,

For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED

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CIN: L00309KA1982PLC004960

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