

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

January 28, 2026

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
MUMBAI - 400 001 scrip Code: 504093

Reg.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company which was scheduled to be held on January 29, 2026, to consider and approve the unaudited financial results of the Company for the quarter and Nine months ended December 31, 2025 has been cancelled due to some unavoidable circumstances.

A fresh date for the Board Meeting will be announced in due course, and the same will be intimated to the Stock Exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid disclosure is also available on the website of the Company at <https://www.panasonicenergyindia.in/noticeupdate.php>.

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

**Thanking You,
For Panasonic Energy India Co. Ltd.**

**Srishti Jain
Company Secretary**