

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

24<sup>th</sup> May 2025

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

Sub: Revision of Record Date for Annual General Meeting and Final Dividend

Dear Sir,

Please refer to partial modification of the earlier resolution passed by the Board of Directors regarding the record date for the forthcoming Annual General Meeting and final dividend of the Company, the Board hereby approved the revision of the record date from 20<sup>th</sup> June 2025 to 19<sup>th</sup> June 2025.

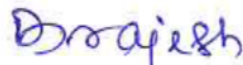
Accordingly, the revised record date is on Thursday, 19<sup>th</sup> June 2025, which is in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Please acknowledge it and request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Panasonic Carbon India Co Limited

  
Brajesh Baral  
Company Secretary

