

To

28th April 2026

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub : Intimation of Board of Directors Meeting for approval of audited financial results for the quarter and year ended 31st March 2026 and Closure of trading window
Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of PANASONIC CARBON INDIA CO. LIMITED is scheduled to be held on Wednesday, May 06, 2026, inter alia.

1. To consider and approve the audited financial results of the company for the quarter and financial year ended March 31, 2026.
2. To consider and recommend dividend for the financial year 2025-26, if any

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Wednesday i.e., April 01, 2026, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited

Brajesh Baral
Company Secretary and Compliance Officer