

Panasonic

Panasonic Carbon India Co. Limited.

CIN : L29142TN1982PLC009560 www.panasoniccarbon.in
ISO 9001:2015 & ISO 14001:2015 Certified Company

To
Listing Department
BSE Limited,
Registered Office: Floor 25,
PJ Towers, Dalal Street,
Mumbai-400001

06th June 2026

Dear Sir,

Ref: BSE Scrip code: 508941

Subject: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and 47 of SEBI LODR, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copy of the Newspaper advertisement published in **Trinity Mirror (English) and Makkal Kural (Tamil)** on today, regarding e-voting information for the 44th Annual General Meeting of the Company to be held on **Monday, June 29, 2026, at 3.00 pm (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd

Brajesh Baral
Company Secretary and Compliance Officer

Encl:a/a

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