

NOTICE OF BOARD MEETING No.02/2025-26

To,
The Board of Directors,
PAN ELECTRONICS (INDIA) LIMITED,

Dear Sir/Madam,

In pursuance to Regulation 29 read with Regulation 33 and 34 of SEBI Listing Obligation and Disclosure Requirements (LODR), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of **PAN ELECTRONICS (INDIA) LIMITED** will be held at the registered office of the company situated at 16B Peenya Industrial Area Phase - 1, Bangalore - 560058, on Saturday 9th August 2025 at 02:00 pm IST to transact the following businesses:

SR. NO.	AGENDA ITEMS
1.	To elect Chairman to chair the Meeting.
2.	To grant leave of absence to the director, if any.
3.	To confirm the minutes of the Previous Board Meeting held on 29.05.2025.
4.	To approve unaudited Financial Statements for the quarter ended on 30.06.2025 subject to Limited review report by the Auditors.
5.	To take note of statement/report for the quarter ended on 30.06.2025 as per SEBI Regulations.
6.	To take note of recommendations of various committees.
7.	To review operations of the Company.
8.	Any other business with the permission of the Chair and majority of Directors.

Note: The trading window in respect of dealing in Equity Shares of the Company is already closed for all the Directors, Connected Persons, Designated Employees of the Company and shall open 48 hours after conclusion of the Board Meeting.

Regd. Office:
PAN ELECTRONICS (INDIA) LIMITED
#16B, Peenya industrial Area Phase -1 Pipeline Road,
Bengaluru, Karnataka 560058
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:
#1E, Peenya industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com



Kindly make it convenient to attend the meeting.

for Pan Electronics (India) Limited

Bharath K L
Company Secretary

Date: 01.08.2025
Place: Bengaluru

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NOTES TO AGENDA FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON 9TH AUGUST 2025.

Agenda Item No. 1:

TO ELECT CHAIRMAN OF THE MEETING.

In accordance with the provisions of section 104 of the Companies Act, 2013 the directors present shall elect one among them to be the Chairman of the meeting to conduct the proceedings of the meeting.

Agenda item No. 2:

TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR, IF ANY.

The Board would be required to consider the request if any, received from Director praying for the leave of absence and to grant the same. The Directors who are not able to attend the meeting may seek Leave of Absence from the Board in writing or electronic mail addressed to cs@panelectronicsindia.com

Agenda Item No. 3:

TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON MAY 29, 2025.

As required under the Secretarial Standard No.1, the Board of Directors are requested to confirm the Minutes of the Board of Directors meeting held on May 29, 2025, which were circulated amongst the Directors of the Company and shall be placed in the meeting for the confirmation and signatures by the Chairman of the meeting.

Agenda Item No. 4:

TO APPROVE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30.06.2025 SUBJECT TO LIMITED REVIEW REPORT BY THE AUDITORS.

As per the provisions of Section 134 of Companies Act, 2013, Financial Statements shall be approved by the Board of Directors before they are signed on behalf of the Board.



The draft Financial Statements for the year ended on 30.06.2025 have been annexed to this Notice.

Agenda Item No. 5:

TO TAKE NOTE OF STATEMENT/REPORT FOR THE QUARTER ENDED ON 31.03.2025 AS PER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Board shall take note of the Statement and Reports filed with BSE Limited for the quarter ended on 30.06.2025:

The statements and report are as follows:

Sr. No.	Regulation No. under LODR	Particulars
1	13	Statement of investors Complaints.
2	31(1)(b)	Shareholding Pattern.

Sr. No.	Regulation No. under SEBI (Depositories and Participants) Regulations, 2018)	Particulars
1	76	Reconciliation of Share Capital and Audit Report.
2	74(5)	Compliance Certificate from R&TA

Sr. No.	Compliance under SEBI (Prohibition of Insider Trading) Regulations, 2015
1.	Certificate for Structured Digital Database.

Agenda Item No. 6:

TO TAKE NOTE OF RECOMMENDATIONS OF CARIOUS COMMITTEES.



The Board needs to take note of various recommendations passed for various committees of the Company.

Agenda Item No. 7:

TO REVIEW OPERATIONS OF THE COMPANY.

The Board needs to review the operations of the Company for the quarter and year ended March 31, 2025.

Agenda Item No. 8:

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR AND MAJORITY OF DIRECTORS.

Any business not included in agenda may be taken up for deliberation with the permission of the Chairman and with the consent of majority of the Directors.

for Pan Electronics (India) Limited

Bharath K L
Company Secretary

Date: 01.08.2025

Place: Bengaluru

