

**NOTICE OF BOARD MEETING No.01/2024-25**

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 Wednesday 29<sup>th</sup> May 2024 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 09.02.2024.
4.	To appoint Mr. Vivek Bhat Practising Company Secretary as Secretarial Auditor for financial year 2024-2025.
5.	To read and take note of the declarations made by the Directors of the Company in Form No. MBP-1 under Section 184 of the Companies Act, 2013.
6.	To read and take note of the declarations made by the Directors of the Company in Form No. DIR-8 under Section 164(2) of the Companies Act, 2013.
7.	To take note of declarations by Independent Directors that they meet the criteria of independence as laid down under section 149(6) of the Companies Act, 2013.
8.	To consider and approve the re-appointment of Mr. Nitesh Nanik Rohera (DIN- 01071604) for a second term effective from June 01, 2024 till May 31, 2029 subject to approval by the Members of the Company at the ensuing Annual General Meeting.

**Regd. Office:**

**PAN ELECTRONICS (INDIA) LIMITED**  
#16B, Peenya Industrial Area Phase -1 Pipeline Road,  
Bengaluru, Karnataka 560058  
+91 80 28 3962 27 | accounts@panelectronicsindia.com  
CIN: L00309KA1982PLC004960

**Factory:**

#1E, Peenya Industrial Estate 1st Main Road,  
Peenya 2nd Phase, Bengaluru, Karnataka 560058  
+91 80 41170074  
info@panelectronicsindia.com  
www.panelectronicsindia.com



9.	To appoint Mr. Manjunatha Hegde Practising Company Secretary as Internal Auditor for financial year 2024-2025.
10.	To approve draft Balance Sheet, Statement of Profit & Loss along with schedules and notes to accounts and Cash Flow statement for the year ended on 31.03.2024.
11.	To take note of statement/report for the quarter ended on 31.03.2024 as per SEBI Regulations.
12.	To take note of recommendations of various committees.
13.	To review operations of the Company.
14.	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.*

Kindly make it convenient to attend the meeting.

for Pan Electronics (India) Limited

Sd/-

Bharath K L

Company Secretary

Date: 18.05.2024

Place: Bengaluru

**Regd. Office:**

**PAN ELECTRONICS (INDIA) LIMITED**

#16B, Peenya industrial Area Phase -1 Pipeline Road,  
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