



Date: 25th June 2023

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Closure of Trading Window.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window of the Company will remain closed from July 01, 2023, up to 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

A handwritten signature in blue ink, appearing to read 'Gullu', written over a horizontal line.

GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

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