

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

31st January, 2024

Dear Sirs,

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

Sub: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February, 09 2024, inter alia, to transact the following proposals apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider and approve inter alia the un-audited financial results of the Company as per IND-AS for the quarter ended December 31, 2023;

Please take the same on record.

Thanking you,

Yours Faithfully,

For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

