

Date: 3<sup>rd</sup>, August 2023

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

**Sub: Prior intimation of Board meeting.**

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

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **PAN Electronics (India) Limited** is scheduled to be held on **August 12, 2023, Saturday at the registered office of the Company at 16B, Peenya Industrial Area Phase – 1, Bangalore – 560058, inter alia to:**

- a) consider and approve the unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June 2023 and any other matter proposed by chairman of the meeting.

Kindly take the above information on records

Yours Faithfully,

**PAN Electronics (India) Limited**



**GULLU GELLARAM TALREJA**

Managing Director  
DIN: 01740145

**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

