

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

18th May, 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 Wednesday, May 29, 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 the Audited Financial Results for the quarter and year ended 31st March 2024.
2. 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.

Please take the same on record.

Thanking you,

Yours Faithfully,

For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

