

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

Date: 09.09.2026

Dear sir,

Sub: Intimation of dispatch of sending the letter in pursuance to Regulation 36(1)(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 36(1)(B) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link including the exact path, where complete details of the Annual Report for the FY 2025-26, are available to those members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories.

A copy of the letter is enclosed. This is for your information and 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



Dear Sir/Madam,

Sub: Communication to the Shareholders regarding Notice of the Annual General Meeting and Annual Report of the Company for the financial year ended March 31, 2026

Ref: Folio Number / DP Id Client Id:

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the Members of Pan Electronics (India) Limited (the Company) is scheduled to be held on **Monday, September 28, 2026, at 3.30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**'), the copies of the Notice convening the AGM along with the Annual Report for the financial year 2025-26 are sent via email to all the shareholders (s) whose email addresses are registered with the Company/RTA and Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat Account and/ or Folio Number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report via email to you. However, pursuant to recent amendments under Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, this letter is dispatched by the Company to inform you that the Notice of the AGM along with Company's Annual Report can be accessed on the Company's website at the web-link:

Additionally, Notice of the AGM and the Annual Report are also available on the website of the Stock Exchange, i.e., BSE Limited, at <https://www.bseindia.com>.

Key details of the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-voting	21.09.2026
2.	Remote e-voting Start date and time	25.09.2026 (09:00AM)
3.	Remote e-voting End date and time	27.09.2026 (05:00PM)

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Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA are requested to update the same by writing to irg@integratedindia.in. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participant(s).

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant/RTA at your earliest convenience.

Furthermore, any payments, including dividends, for folios lacking updated PAN or KYC details will be processed electronically only after the required information has been registered.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at cs@panelectronicsindia.com.

Thanking you,

For Pan Electronics (India) Limited

Sd/-

Bharath K L

Company Secretary

Regd. Office:

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