

To
Department of Corporate Services
The BSE Limited
P.J, Towers, 25th Floor
Dalal Street, Mumbai-400001

12th August, 2025

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the Company on 12th August, 2025 and Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 and including amendments thereof

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the Company held on 12th August, 2025 at the Registered office of the Company, the following businesses were transacted inter alia:

1. The Board has Considered and approved the Standalone Unaudited financial results of the Company along with Limited Review Report for the quarter ended 30/06/2025 as per the regulation 33 of SEBI (LODR) Regulations, 2015.

The financial results would be published in the format of Newspaper publication version in one English and one vernacular Newspaper.

2. The Board has appointed Mr. Brajesh Baral, Company Secretary and Compliance Officer of the Company as "Nodal Officer" for the purpose of Investor Education and Protection Fund.

The Meeting started at 11.00 a.m. and concluded at 4.00 p.m.

This is an intimation under regulation 30, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the above information on record.

Thanking You,

For Panasonic Carbon India Co Limited


R Senthil Kumar
Managing Director



PANASONIC CARBON INDIA CO. LIMITED (CIN:L29142TN1982PLC009560) Regd. Office : "POTTIPATI PLAZA" III FLOOR, NO.77, NUNGAMBAKKAM HIGH ROAD NUNGANBAKKAM, CHENNAI 600 034 PH: 044-28275216 / 26 Web: www.panasoniccarbon.in				
Statement of Unaudited Financial Results for the quarter ended 30 June 2025				
PARTICULARS	QUARTER ENDED			INR in thousands
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
1. Income				
(a) Revenue from operations	158,798.99	126,934.76	147,680.50	539,985.00
(b) Other income	31,299.72	29,339.62	28,984.28	117,857.77
Total income	190,098.71	156,274.38	176,664.78	657,842.77
2. Expenses				
(a) Cost of materials consumed	37,013.05	35,910.72	40,454.85	152,551.68
(b) Changes in inventories of finished goods and work-in-progress	7,432.11	(5,121.41)	1,506.37	(4,399.64)
(c) Employee benefits expense	25,795.48	25,950.06	24,169.91	97,916.05
(d) Depreciation expense	1,740.00	1,675.39	1,626.00	6,695.89
(e) Other expenses	33,523.83	32,599.93	28,759.30	125,377.83
Total expenses	105,504.47	91,014.69	96,516.43	378,141.81
3. Profit before tax (1 - 2)	84,594.24	65,259.69	80,148.35	279,700.96
4. Tax expense	21,615.45	16,467.82	20,296.09	71,411.46
5. Profit after tax (3 - 4)	62,978.79	48,791.87	59,852.26	208,289.50
6. Other comprehensive income				
Items that will not be reclassified subsequently to profit or loss				
Remeasurement gain/(loss) on defined benefit plans, net of taxes	(85.34)	741.35	(225.35)	303.44
Other comprehensive income (loss)/ income for the period, net of taxes	(85.34)	741.35	(225.35)	303.44
7. Total Comprehensive Income (5 + 6)	62,893.45	49,533.23	59,626.91	208,592.94
8. Paid-up equity share capital (Face value of Rs. 10 per share)	48,000.00	48,000.00	48,000.00	48,000.00
9. Other equity				1,671,007.26
10. Earnings per share (of Rs. 10 each)				Annualized
Basic and diluted	Not annualized 13.12	Not annualized 10.16	Not annualized 12.47	43.39

Notes to the unaudited financial results for the quarter ended 30 June 2025:

- The unaudited financial results for the quarter ended 30 June 2025 have been reviewed by the Audit Committee at its meeting held on 12 August 2025 and approved by Board of Directors of the Company at their meeting held on 12 August 2025. The above results have been subjected to limited review by the statutory auditors of the Company. The report of the statutory auditor is unqualified.
- These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05 July 2016.
- Segment reporting is based on "management approach" as defined in IND AS 108 - Operating Segments, the chief operating decision maker evaluates the Company's performance as single business, namely manufacturing of carbon rods.
- The figures for the three months ended 31 March 2025 is the balancing figure between audited figures in respect of the full previous financial year and the published unaudited year-to-date figures upto the end of the third quarter of the previous financial year, which were subjected to limited review and were not subjected to audit.
- The results are available on the Bombay Stock Exchange website (www.bseindia.com) and on the Company's website (www.panasoniccarbon.in).

For Panasonic Carbon India Co. Limited

Place: Chennai
Date: 12 August 2025


R. Senthil Kumar
Managing Director
DIN: 02170079



Limited Review Report on unaudited financial results of Panasonic Carbon India Co. Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Panasonic Carbon India Co. Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **Panasonic Carbon India Co. Limited** (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.: 101248WAW-100022


R Kalyana Sundara Rajan

Partner

Chennai

12 August 2025

Membership No.: 221822

UDIN: 25221822BMMKDT9976