

22.05.2024

The Manager
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai – 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.

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Dear Sir/Madam,

Subject: Notice of 1st Board Meeting to be held on 30th May, 2024

Scrip Code: BSE - 526588

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2024, at 4.00 p.m. at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai – 400037 to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024.

We request you to take the above information on record.

Thanking You,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

