

▀ Date: 05/08/2024

▀ BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai — 400001.

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,  
Naigaon Cross Road, Wadala (West),  
Mumbai 400031 Maharashtra, India  
T: +91 22 24110110 / +91 8879114412  
www.photoquip.com

CIN No. L74940MH1992PLC067864

PHOTOQUIP®

Dear Sir / Madam,

Ref: BSE Scrip Code 526588

Subject: Notice of Board Meeting to be held on 10<sup>th</sup> August, 2024

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 Saturday, 10<sup>th</sup> August, 2024, at 4.00 p.m. at the registered office of the Company at A-13, Royal Industrial Estate, Naigaon Cross Road, Wadala (West), Mumbai - 400031 to inter-alia consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2024.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Un-Audited Financial Results.

We request you to take the above information on record.

For **PHOTOQUIP INDIA LIMITED**

**VISHAL KHOPKAR**  
**COMPANY SECRETARY**