

▀ Date: 13th January 2025

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

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
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Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 24th January, 2025

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 Friday, 24th January, 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 un-audited financial results for the Quarter ended December 31, 2024.

We request you to take the above information on record.

Thanking You,

For PHOTOQUIP INDIA LIMITED

VISHAL KHOPKAR
COMPANY SECRETARY