

15.04.2024

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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CIN NO. L74940MH1992PLC067864


Dear Sir/Madam,

Subject: Notice of 1st Board Meeting to be held on 23rd April, 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 1st meeting of Board of Directors of the Company for the FY 24-25 will be held on Tuesday, 23rd April, 2024, at 3:30 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 :

- (i) To appoint secretarial auditor for the FY 2024-25.
- (ii) To appoint internal auditor for the FY 2024-25.
- (iii) To Lease out the registered office of the Company.
- (iv) To fix the day, date, time and approve the Notice of the Extra- Ordinary General Meeting (EGM).
- (v) To take on lease/rent other property for business purpose.
- (vi) To discontinue the rent agreement with Corvi LED Limited.

We request you to take the above information on record.

Thanking You,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY