

Date: April 24, 2024

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
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PHOTOQUIP®

Ref: Photoquip India Limited (Scrip Code: BSE: 526588)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, May 17, 2024 at 09.30 a.m. at Society Office, 4th Floor, Royal Industrial Estate Cooperative Society, Naigaon Cross Road, Wadala, Mumbai – 400031, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- a. Business Standard (English)
- b. Mumbai Mitra (Marathi)

Please take the above on record.

Yours Sincerely,

For Photoquip India Limited

Vishal Khopkar

Company Secretary



Encl: a/a

