

23.04.2024

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,
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Dear Sir/Madam,

Scrip Code: 526588

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors in their meeting held on 23rd April 2024 at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai – 400037 had considered and approved the following business:

- 1) Appointment of Ms. Kala Agarwal as a Secretarial Auditor of the Company for the FY 2024-25.
- 2) Appointment of R C Jain and Associates LLP, Chartered Accountant (FRN: 103952W/W100156) as the Internal Auditors of the Company for the FY 2024-25.
- 3) To rent out the property (Land & Building) of the Company subject to the shareholder's approval in the ensuing EOGM.
- 4) To take another property on rent/lease as a registered office for the Company for smooth conduct of the business.
- 5) To convene and conduct Extra-Ordinary General Meeting of the Company on Friday, May17, 2024.
- 6) Appointment of Ms. Kala Agarwal as a Scrutinizer for the Extra Ordinary General Meeting (EOGM) of the members to be held on 17th May 2024.
- 7) To discontinue existing rent agreement with Corvi LED Private Limited.

The meeting was conducted at 3.30 pm and concluded at 4.00 pm.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VISHAL KHOPKAR
COMPANY SECRETARY

