



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

September 04, 2024

To
The Manager-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

To
The Manager-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098

SCRIP CODE: 540717

Symbol: PQIF

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of Newspaper advertisement of Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), published in the following newspapers on September 04, 2024:

1. Business Standard (English Language);
2. Pratahkal (Marathi Language).

The advertisement may also be accessed on the website of the Company at www.poloqueen.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Polo Queen Industrial and Fintech Limited**

Udit P. Sanghai
Whole Time Director and Chief Financial Officer
DIN: 06725206
Encl: a/a

